

ADDENDUM TO AGENDA
ELK GROVE UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Board Room, Education Center
9510 Elk Grove-Florin Road
Elk Grove, CA 95624
December 10, 2013
Closed Session – 6:00 p.m.
Regular Session – 7:00 p.m.

Item

Time – Approximate

Public Comment on Items on Agenda or Not on the Agenda

NOTICE

Cards are available at the table just outside of the Board Room for anyone who wishes to address the Board. If you wish to address the Board, complete a card and hand it to a staff member at the table to the left as you enter the Board Room. Please be sure to complete the card indicating whether the matter you wish to address is on the agenda or not on the agenda. If the matter is on the agenda, we will assume you wish to speak when it comes time to address that item on the agenda and will hold your card until then. Presentations will be limited to a maximum of three (3) minutes, with a total of thirty (30) minutes designated for public comment on an item. Time limitations are at the discretion of the President of the Board of Trustees. The meeting is recorded.

CLOSED SESSION – 6:00 p.m.

1 Hour

2A. Public Employee Discipline/Dismissal/Release/Complaint

2B. Conference with Labor Negotiators

Agency designated representatives: Steven M. Ladd

Unrepresented Employees: Associate Superintendents and Superintendent

OPEN MEETING - 7:00 p.m.

Student Holiday Performance

XIII. Consent Agenda – Action

5 Minutes

21A. Resolution Regarding Board Member Absence

28A. Approval to Purchase Chromebooks As Required Cooperatively
Through National Joint Powers Alliance (NJPA)

AMERICAN WITH DISABILITIES COMPLIANCE NOTICE

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Arlene Hein, at (916) 686-7700.

Notification of at least 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.

DOCUMENT AVAILABILITY

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in District office located at 9510 Elk Grove-Florin Road, Elk Grove, CA during normal business hours.

Board Agenda Item

Agenda Item No: 21A

Supplement No. _____

Meeting Date December 10, 2013

Subject: Resolution Regarding Board Member Absences
Division: Board of Education

Action Requested:
Approve Resolution No. 32, 2013-14 authorizing payments of the monthly compensation to Bobbie Singh-Allen for a meeting missed on November 19, 2013, due to hardship.

Discussion:
Education Code Section 35120 authorizes payment to board members for missed meetings due to illness, hardship, or performance of services outside the District for the district when the board, by resolution, finds that they were absent because of illness, hardship, or service to the district.

Financial Summary:

Prepared By: Arlene Hein Division Approval: Steven M. Ladd, Ed.D., Superintendent
Prepared By: _____ Superintendent Approval: _____

**ELK GROVE UNIFIED SCHOOL DISTRICT
ELK GROVE, CALIFORNIA**

RESOLUTION NO. 32, 2013-14

WHEREAS, Bobbie Singh-Allen was absent from the November 19, 2013, meeting of the Board of Education due to hardship;

THEREFORE, BE IT RESOLVED, that Bobbie Singh-Allen be paid for the above stated meeting missed in accordance with Board Bylaw 9250 and Education Code Section 35120.

Jeanette J. Amavisca, Clerk
Board of Education

Dated: December 10, 2013

ELK GROVE UNIFIED SCHOOL DISTRICT

Agenda Item No: 28A

Board Agenda Item

Supplement No. _____

Meeting Date December 10 2013

Subject: **Department:** Finance & School Support
APPROVAL OF THE DISTRICT PURCHASING DEPARTMENT TO PURCHASE CHROMEBOOKS AS REQUIRED COOPERATIVELY THROUGH NATIONAL JOINT POWERS ALLIANCE (NJPA).

Action Requested:

The Board of Education is asked to authorize the Elk Grove Unified School District Purchasing Department to purchase Chromebooks cooperatively through National Joint Powers Alliance (NJPA).

Discussion:

Public Code Section 20118 provides a statutory exception to the competitive bidding requirements set forth in the Public Contract Code by allowing districts to utilize cooperative bids secured by other districts or public entities for the purchase of materials, supplies and equipment.

It is in the best interest of the Elk Grove Unified School District to utilize the pricing from National Joint Powers Alliance. National Joint Powers Alliance, Contract and Purchasing Services Department, RFP #1113009 issued to CDW Government, Inc, Contract # 111309-CDW-G, dated December 15, 2009, expires December 15, 2014.

Equipment and licensing purchased will be used to support the Common Core Implementation and State Mandated Field Testing requirement.

Financial Summary:

Funding source will be budgeted through the State Common Core Funds spending plan, which was approved by the Board of Education, November 19, 2013.
Chromebooks - 2,431 = \$712,428.86 (includes management licenses, device setup, and recycle fee)
Carts - 91 x \$1,386.53 each = \$126,174.23

Prepared By: _____ **Division Approval:** Rich Fagan
Prepared By: Ruth Dew/Steve Mate **Superintendent Approval:** Steven M. Ladd, Ed.D.



Revised
Agenda Item

December 10, 2013
Board Meeting

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Board Agenda Item

Subject:
Athletic Recognition **Division:** Secondary Education

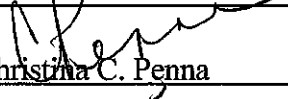
Action Requested:

The Board is asked to recognize the fall 2013 CIF Sac-Joaquin Section Champions.

Discussion:

The Board is asked to recognize the boys' soccer team and coaching staff of Cosumnes Oaks High School who won the Sac-Joaquin Section Division II Soccer championship on Saturday, November 16th. This is the first ever boys' section championship for Cosumnes Oaks High School.

Financial Summary:
N/A

Prepared By: Todd Reiswig **Division Approval:**  Christina C. Penna
Prepared By: _____ **Superintendent Approval:** Steven M. Ladd, Ed.D.

**Attachment to
Agenda Item**

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**2013-14 PRELIMINARY
1ST INTERIM
FINANCIAL STATUS REPORT**



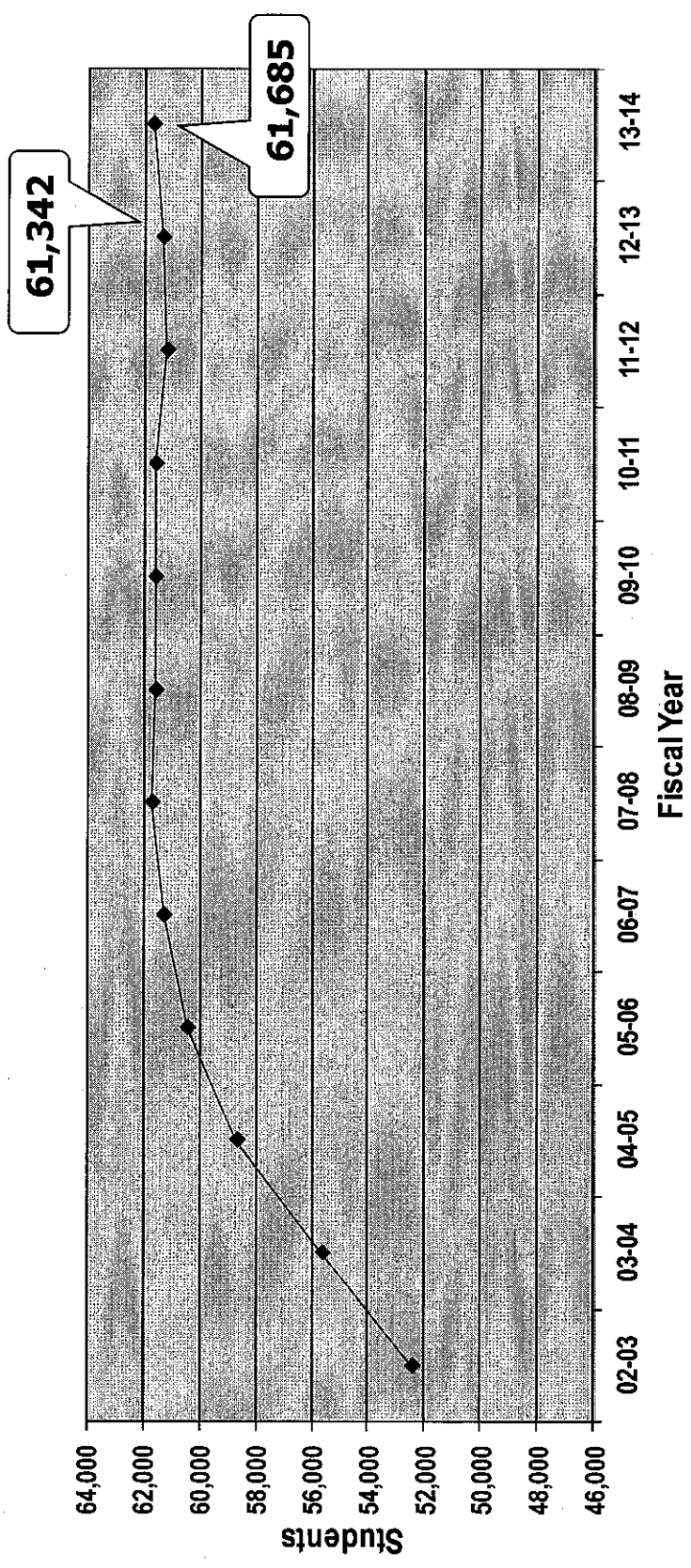
**PRESENTED TO THE BOARD OF EDUCATION
DECEMBER 10, 2013**

*Presented by:
Rich Fagan, Associate Superintendent Finance & School Support*

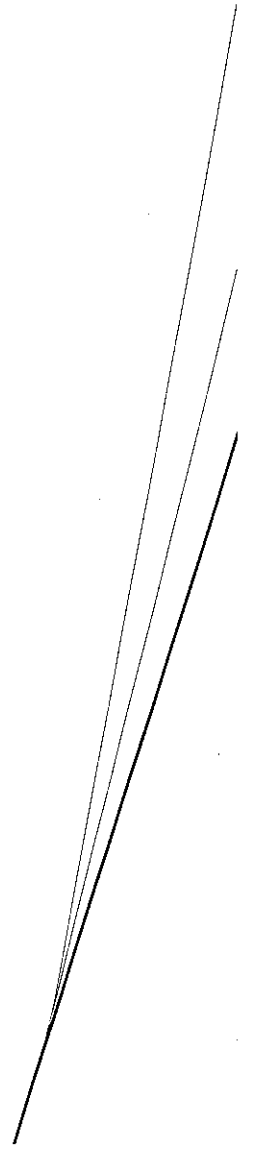
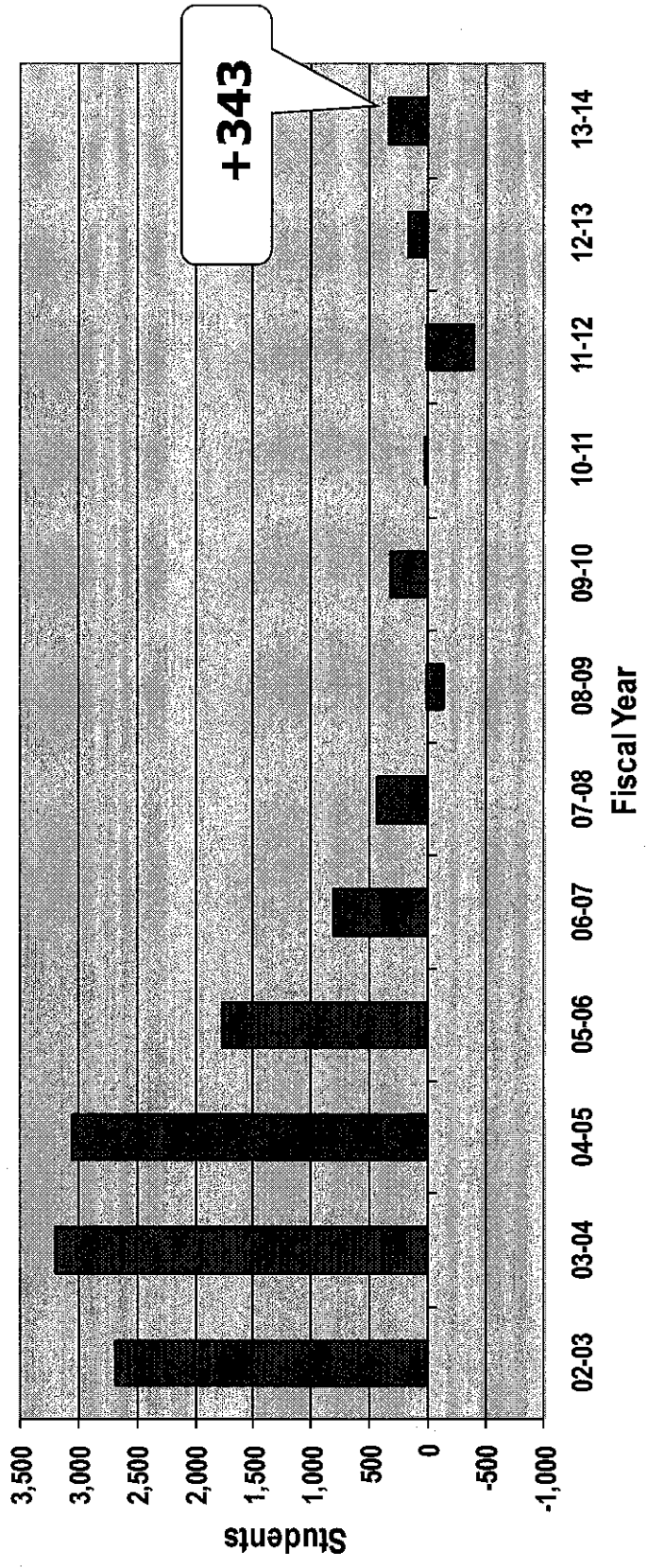
OVERVIEW

- ▶ 2013-14 Student Enrollment
- ▶ 1st Interim General Fund Unrestricted Budget Changes
- ▶ 2013-14 1st Interim Budget
- ▶ Components of Multi-Year Projections
- ▶ Multi-Year Projections
- ▶ Next Steps

2013-14 CBEDS ENROLLMENT



CBEDS ENROLLMENT GROWTH



2013-14 UNRESTRICTED GENERAL FUND CHANGES FROM UNAUDITED ACTUALS TO

Amount

1 ST INTERIM

• Revenue Changes		
• Growth ADA		\$1.8m
• Expenditures Changes		
• 2.7244% COLA All Bargaining Units		\$(9.00)m
• Reduction to Technology Utility		2.00 m
• Partial EGBERT Repayment		(0.20)m
• Special Education Growth (Staffing & Transportation)		(3.40)m
• CBEDS Site Growth Staffing		(1.61)m
• Transportation Equipment (2 Replacement Busses)		(0.20)m
• Board Meeting Video Recording		(0.07)m
• Health Insurance Broker Fees (Keenan)		(0.13)m
• Site Shared Energy Savings		(0.13)m
• Indirect & Carryover		1.01m
• Total Expenditures Changes		<u>\$(11.73)m</u>

• Total Change to Unrestricted Fund Balance

\$(9.93)m



COMPONENTS OF MULTI YEAR PROJECTION

- ▶ Revenue Include:
 - LCFF Increase to the Target for 2014-15 Fiscal Year Estimated to be \$15.8 million
 - Flat Student Enrollment Based on 2013-14 CBEDS
- ▶ Expenditures Include:
 - Continues 2013-14 Staffing Levels
 - Lottery Stipend is Funded
 - Special Education Growth
 - Textbook Adoption for 2014-15 Fiscal Year
 - Treats Technology as a Utility
 - District Health Care Contribution Increase of 8% Annually

2013-14 GENERAL FUND UNRESTRICTED 1ST INTERIM

	ADOPTED	UNAUDITED ACTUALS	1ST INTERIM	2ND INTERIM	PROJECTED YEAR END
Revenue	\$ 383,441,810	\$ 383,719,766	\$ 385,957,769		
Contributions/Transfers	(50,644,425)	(51,029,356)	(54,614,096)		
Salary and Benefits	(319,835,423)	(319,341,101)	(330,036,530)		
Supplies and Operating	(29,247,585)	(29,247,585)	(28,081,233)		
Indirect and Transfers	6,017,555	6,009,412	6,946,542		
SURPLUS/(DEFICIT)	\$ (10,268,068)	\$ (9,888,864)	\$ (19,827,548)	\$ -	\$ -
Projected Beginning Fund Balance	54,523,609	51,751,242	51,751,242		
Contingency 2% Reserve	(10,276,347)	(10,301,517)	(11,001,517)		
Designated Carryover Reserves		(1,376,525)	-		
Reserve for Future Year Deficit Spending	(33,979,194)	(30,184,336)	(20,922,177)		
UNDESIGNATED BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -

GENERAL FUND UNRESTRICTED MULTI-YEAR BUDGET PROJECTIONS

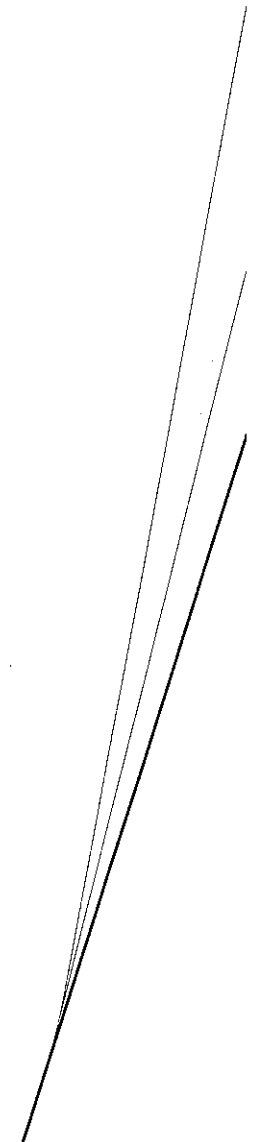
ITEM	2013-14 UNAUDITED ACTUALS	2014-15	2015-16
State LCFF Revenue	\$ 365,678,912	\$ 365,678,912	\$ 365,678,912
Estimated LCFF 2013-14	18,040,854	18,040,854	18,040,854
Estimated LCFF 2014-15		15,740,634	15,740,634
Estimated LCFF 2015-16			11,335,647
Contributions/Transfers	(51,029,356)	(55,043,315)	(58,291,205)
Salary and Benefits	(319,341,101)	(324,324,666)	(331,745,150)
Supplies and Operating	(29,247,585)	(28,867,720)	(29,118,349)
Indirect and Transfers	6,009,412	6,921,776	7,097,712
SURPLUS/(DEFICIT)	\$ (9,888,864)	\$ (1,853,525)	\$ (1,260,945)
Estimated Beginning Fund Balance	51,751,242	41,862,378	40,008,853
Ending Fund Balance	41,862,378	40,008,853	38,747,908
Contingency Mandated 2% Reserve	(10,301,517)	(10,301,517)	(10,451,517)
Designated Carryover Reserves	(1,376,525)	-	-
Reserve for Future Year Deficits	(30,184,336)	(29,707,336)	(28,296,391)
UNDESIGNATED	\$ -	\$ -	\$ -

GENERAL FUND UNRESTRICTED MULTI-YEAR BUDGET PROJECTIONS

ITEM	2013-14 1ST INTERIM	2014-15	2015-16
State LCFF Revenue	\$ 365,678,912	\$ 365,678,912	\$ 365,678,912
Estimated LCFF 2013-14	20,278,857	20,278,857	20,278,857
Estimated LCFF 2014-15		15,783,553	15,783,553
Estimated LCFF 2015-16			11,400,818
Contributions/Transfers	(54,614,096)	(57,931,743)	(61,325,608)
Salary and Benefits	(330,036,530)	(334,849,026)	(342,412,159)
Supplies and Operating	(28,081,233)	(27,096,612)	(27,347,318)
Indirect and Transfers	6,946,542	8,093,185	8,279,932
SURPLUS/(DEFICIT)	\$ (19,827,548)	\$ (10,042,874)	\$ (9,663,013)
Estimated Beginning Fund Balance	51,751,242	31,923,694	21,880,820
Ending Fund Balance	31,923,694	21,880,820	12,217,807
Contingency Mandated 2% Reserve	(11,001,517)	(11,101,517)	(11,351,517)
Reserve for Future Year Deficits	(20,922,177)	(10,779,303)	(866,290)
UNDESIGNATED	\$ -	\$ -	\$ -

NEXT STEPS

2013-14 First Interim Financial Report	December 12, 2013
2014-15 Governor's Budget Proposal	January 2014
2013-14 Second Interim Financial Report	March 2014
2014-15 Governor May Revision	May 2014
2014-15 Adopted Budget	June 2014



**Attachment to
Agenda Item**

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FACILITIES MASTER PLAN UPDATE PART 1

BOARD OF EDUCATION MEETING
DECEMBER 10, 2013

Presented by:

Robert Pierce, Associate Superintendent

Bill Heinicke, Planning Director

Kim Williams, Planning Manager

Facilities and Planning

Facilities Master Plan Update

Tonight's presentation will:

- ▣ Describe what the Facilities Master Plan does
- ▣ Review the components of the Plan
- ▣ Recap EGUSD's Master Plan history
- ▣ Provide an overview of the growth component of the Master Plan update
- ▣ Outline our process for this update

Facilities Master Plan Update

What does it do?

- ▣ Outlines a process and mechanism for the creation of facilities that support and augment the District's Mission

Facilities Master Plan Update

What does it do?

- ▣ Defines facilities to support learning and teaching:
 - School size
 - Class size
 - Site size
 - Co-located schools
 - Joint use
 - Calendar
 - Stadiums & athletics
 - Support facilities
 - Quality & durability

Facilities Master Plan Update

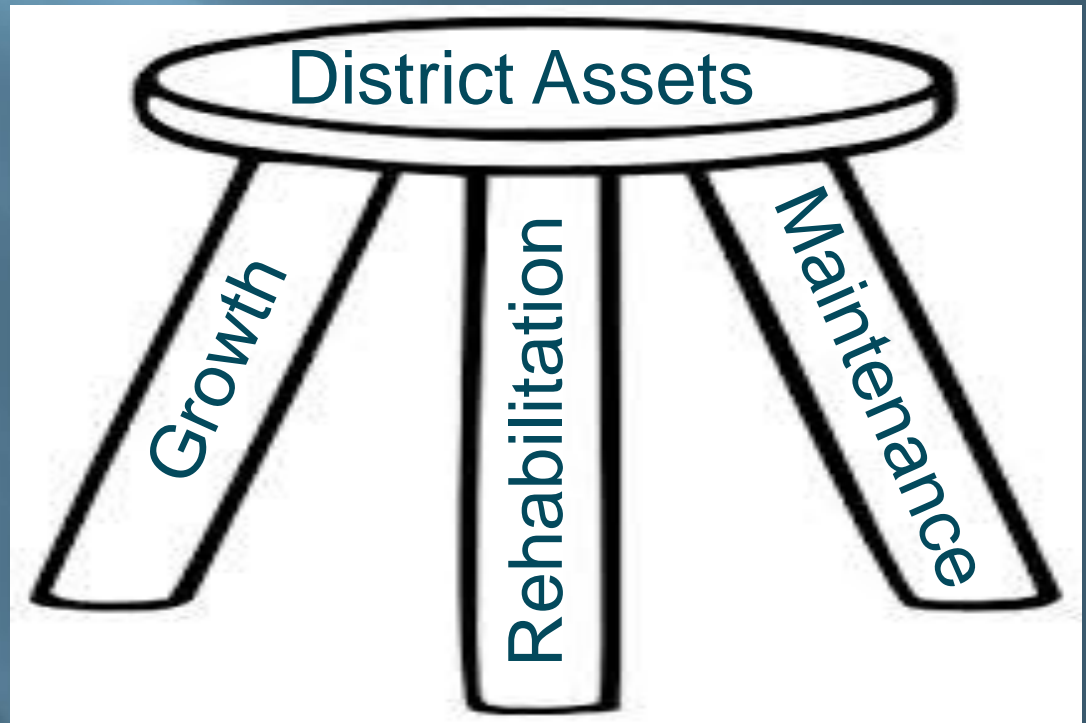
What does it do?

- ▣ Existing and future needs:
 - Assesses existing facility condition and performance
 - Projects facility needs for growth, maintenance and equity
- ▣ Once facility needs are identified, the Master Plan:
 - Assigns costs to each element
 - Provides initial forecasts of project timing
 - Projects funding resources and timing

Facilities Master Plan Update

Three facility types:

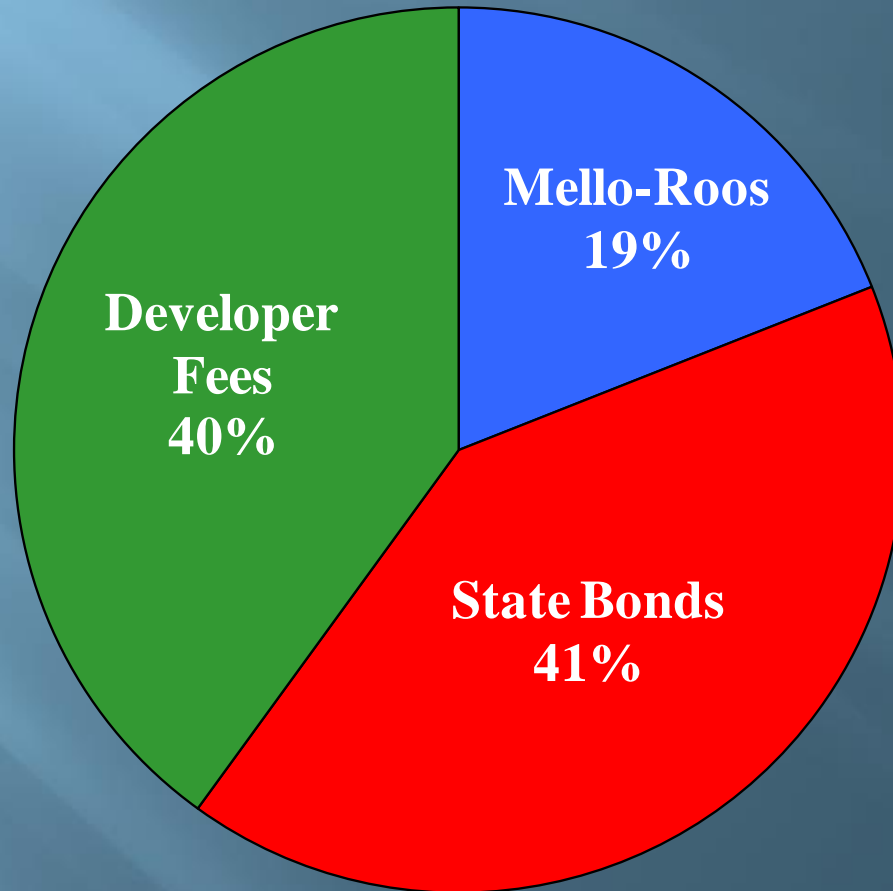
- ▣ Growth projects – reported tonight
- ▣ Rehabilitation
- ▣ Maintenance



Facilities Master Plan Update

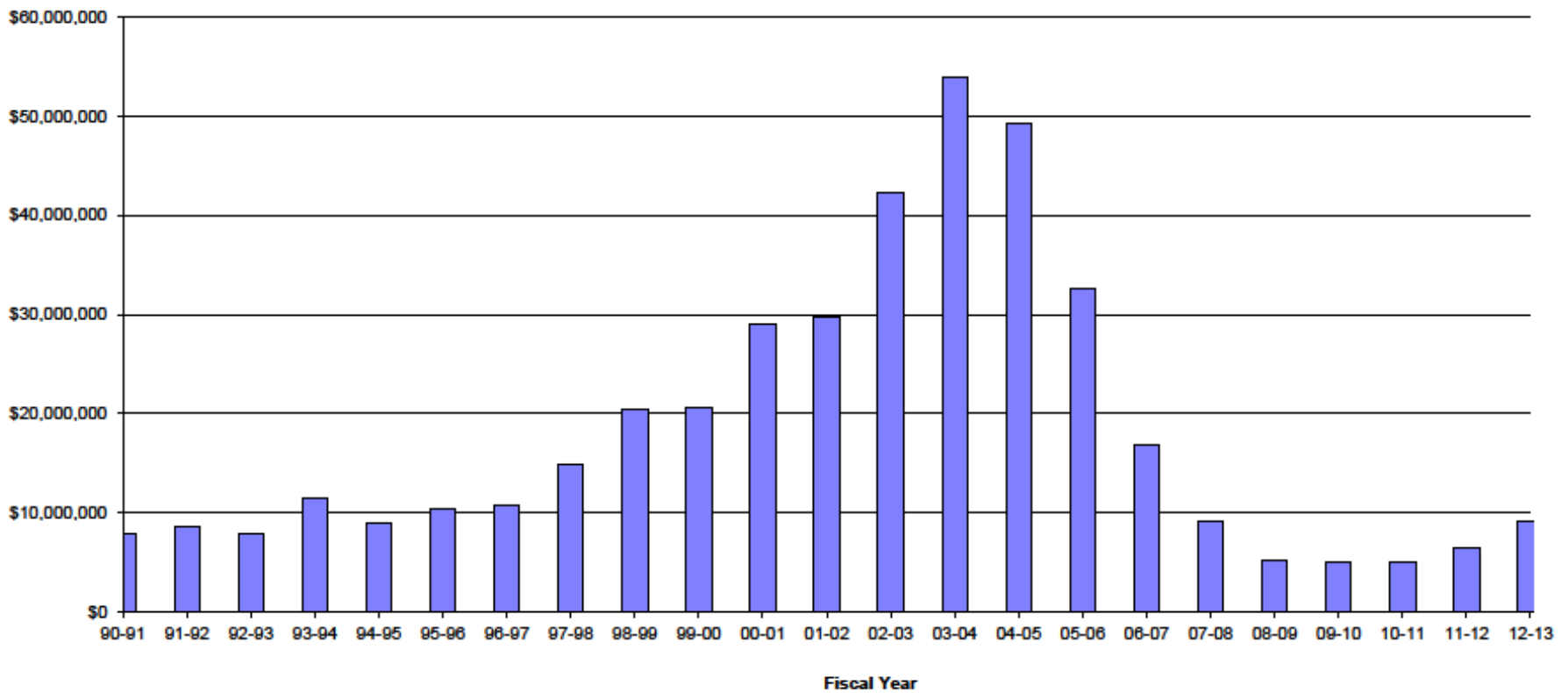
- ▣ Provides justification for local funding and bonds:
 - 1974 Facilities Master Plan
 - 1977-1981 Facilities Master Plan
 - 1981-1986 Facilities Master Plan
 - 1985-2010 Facilities Master Plan, Measure A, 1987
 - 1995-2010 Facilities Master Plan, Measure A⁺, 1998
 - 2014-2029 Facilities Master Plan, Measure ?, TBD

EGUSD Funding Formula

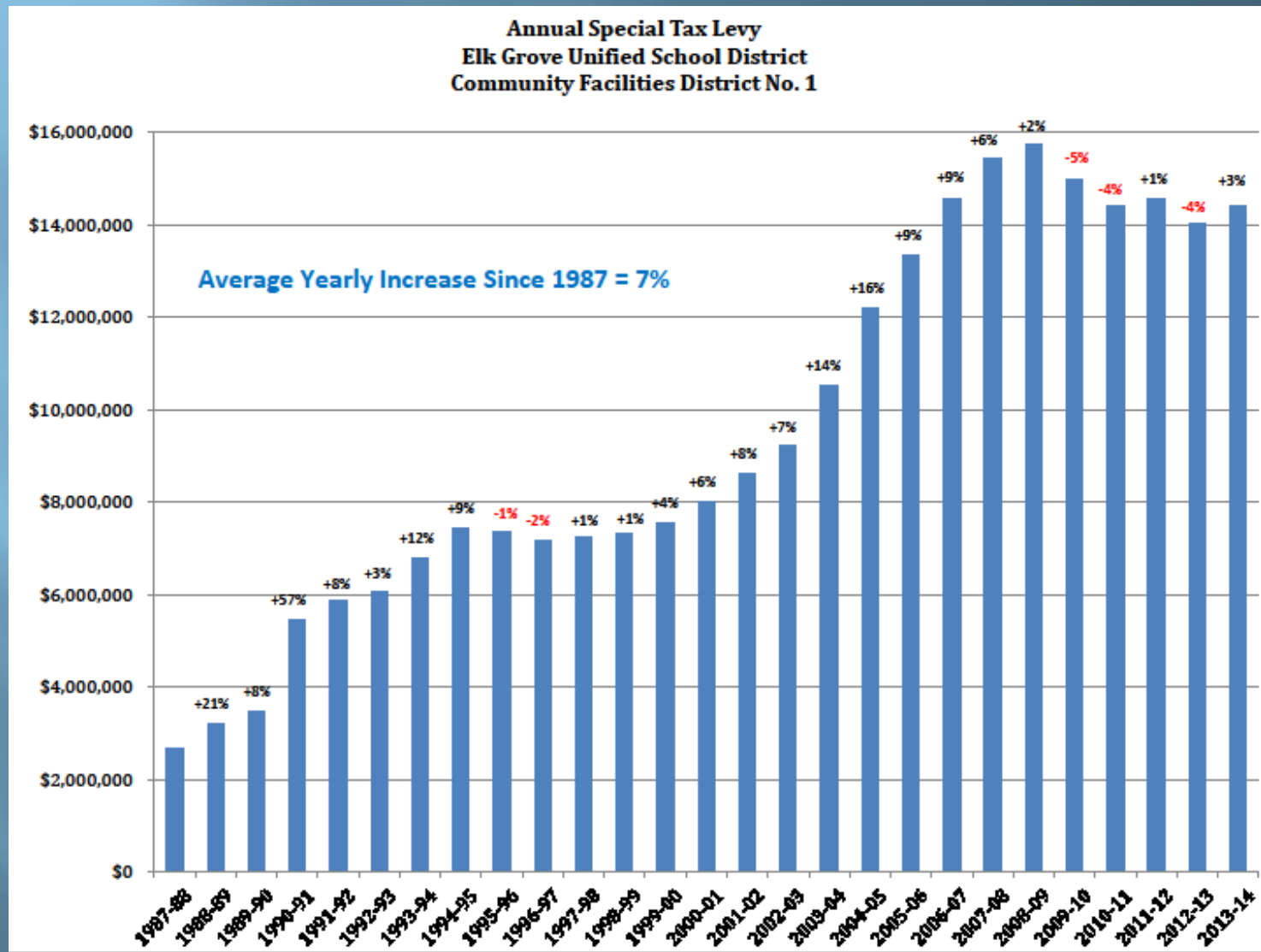


History of Developer Fees

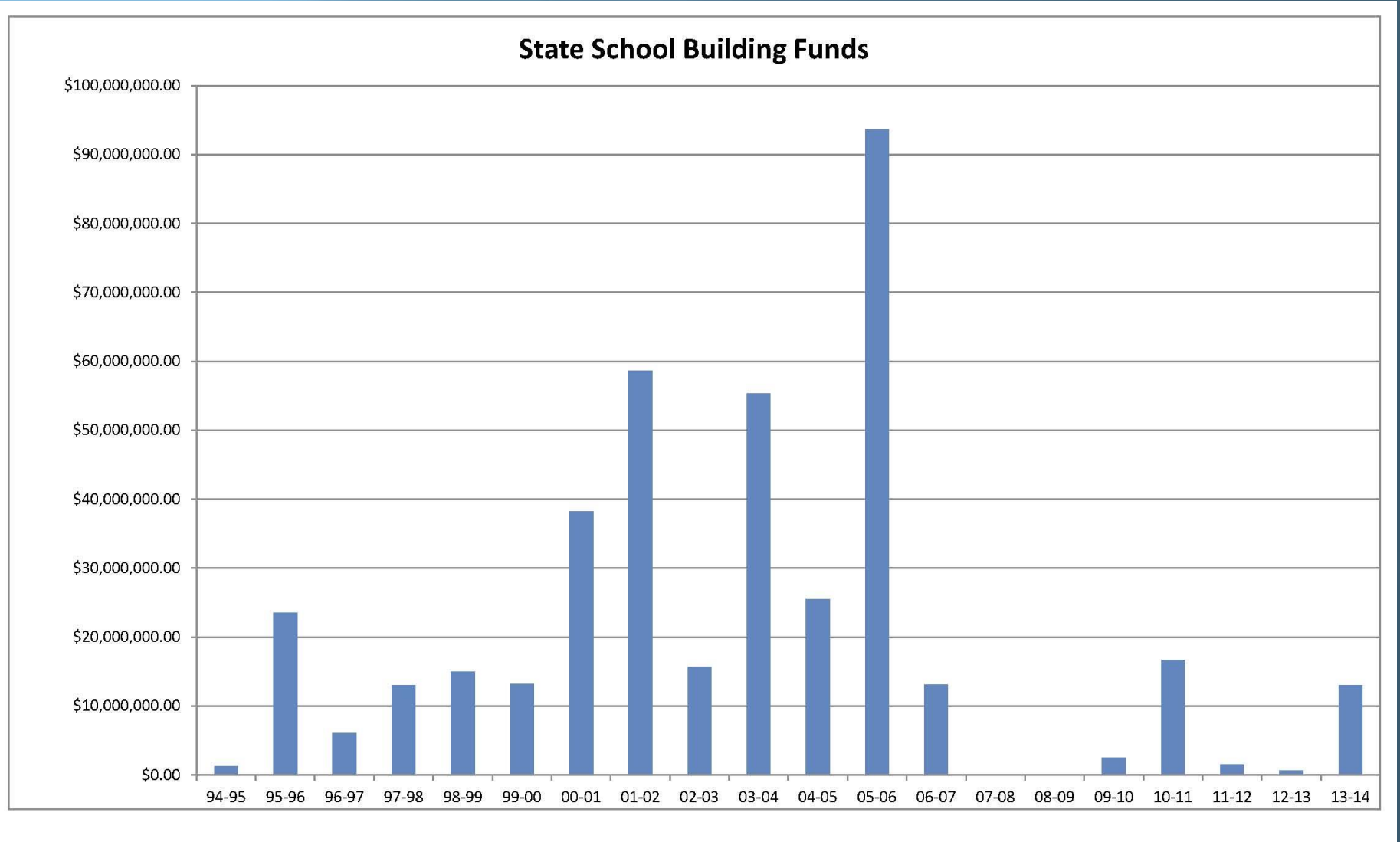
Elk Grove Unified School District
Developer Fees Collected Per Fiscal Year



Mello Roos Tax History

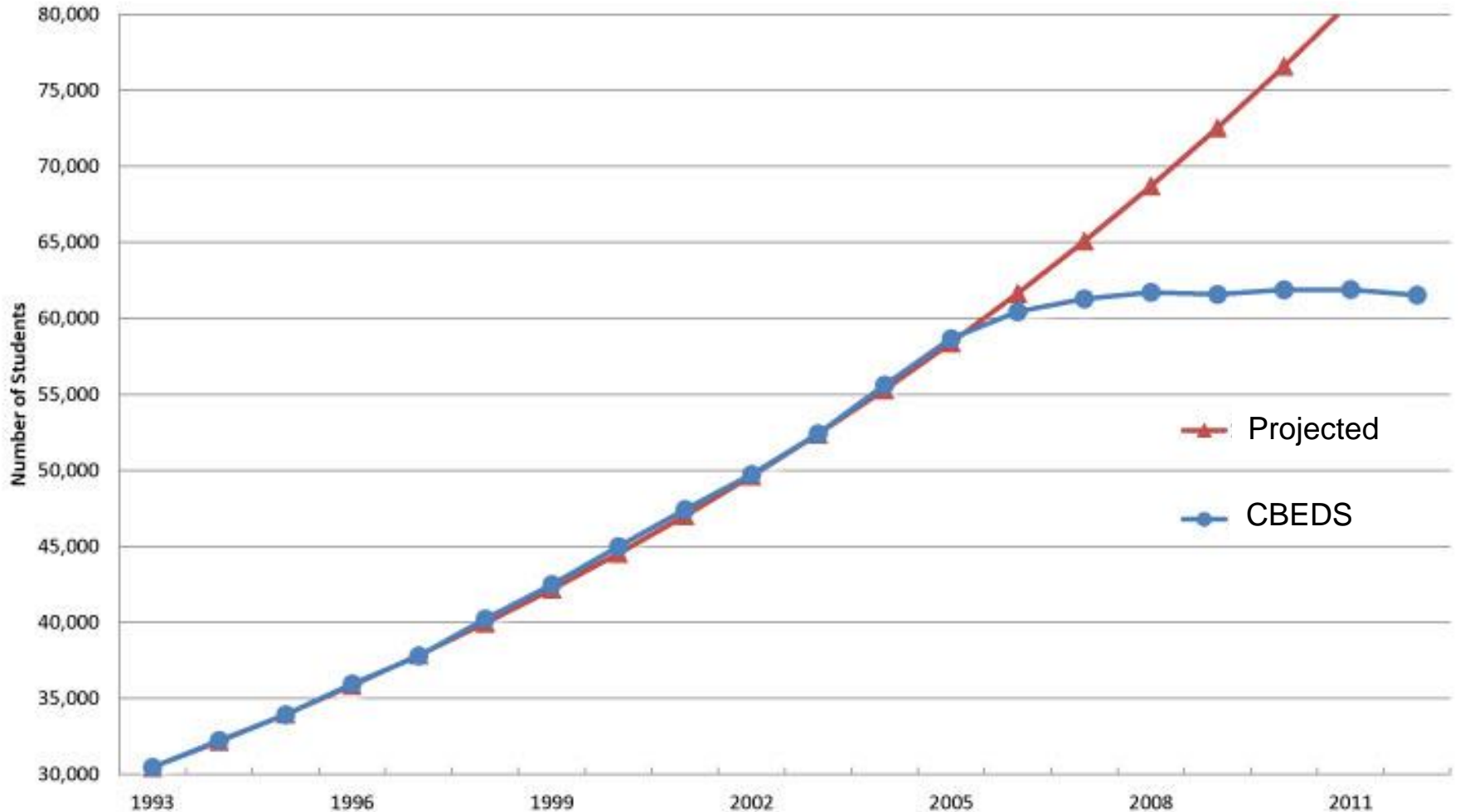


State Funding Received

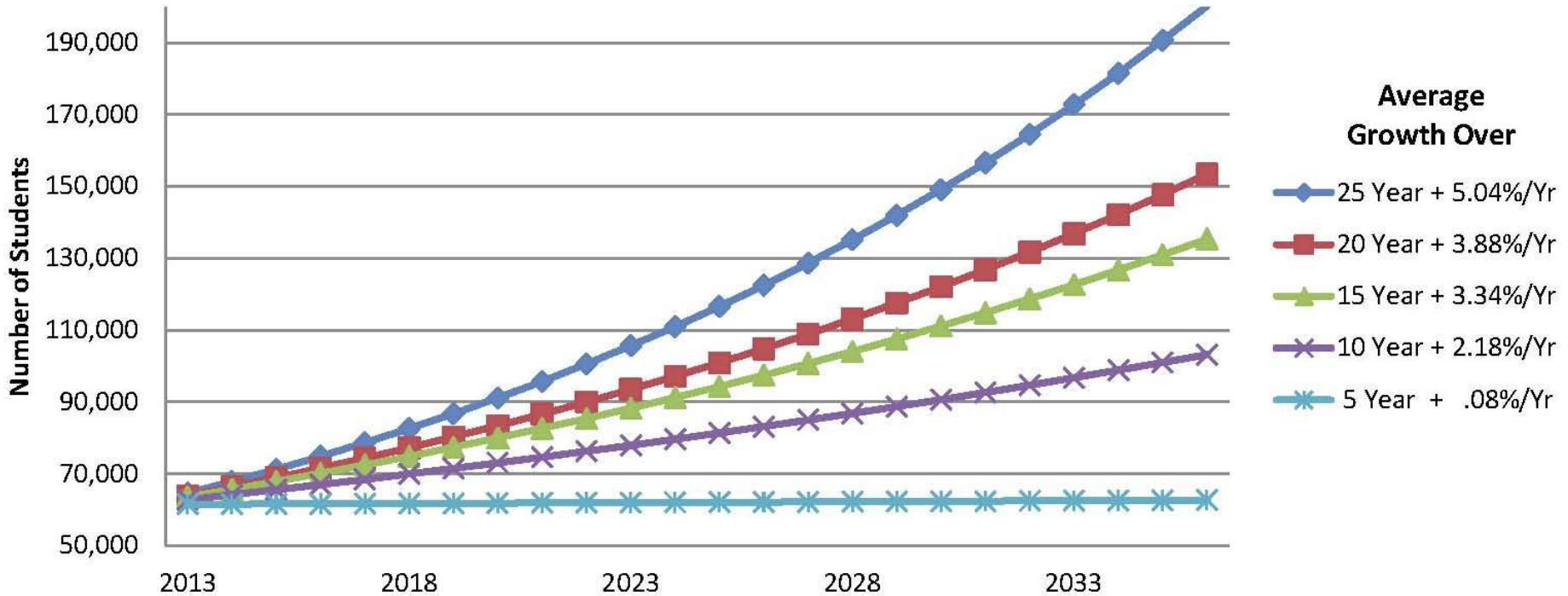


Historical Enrollment

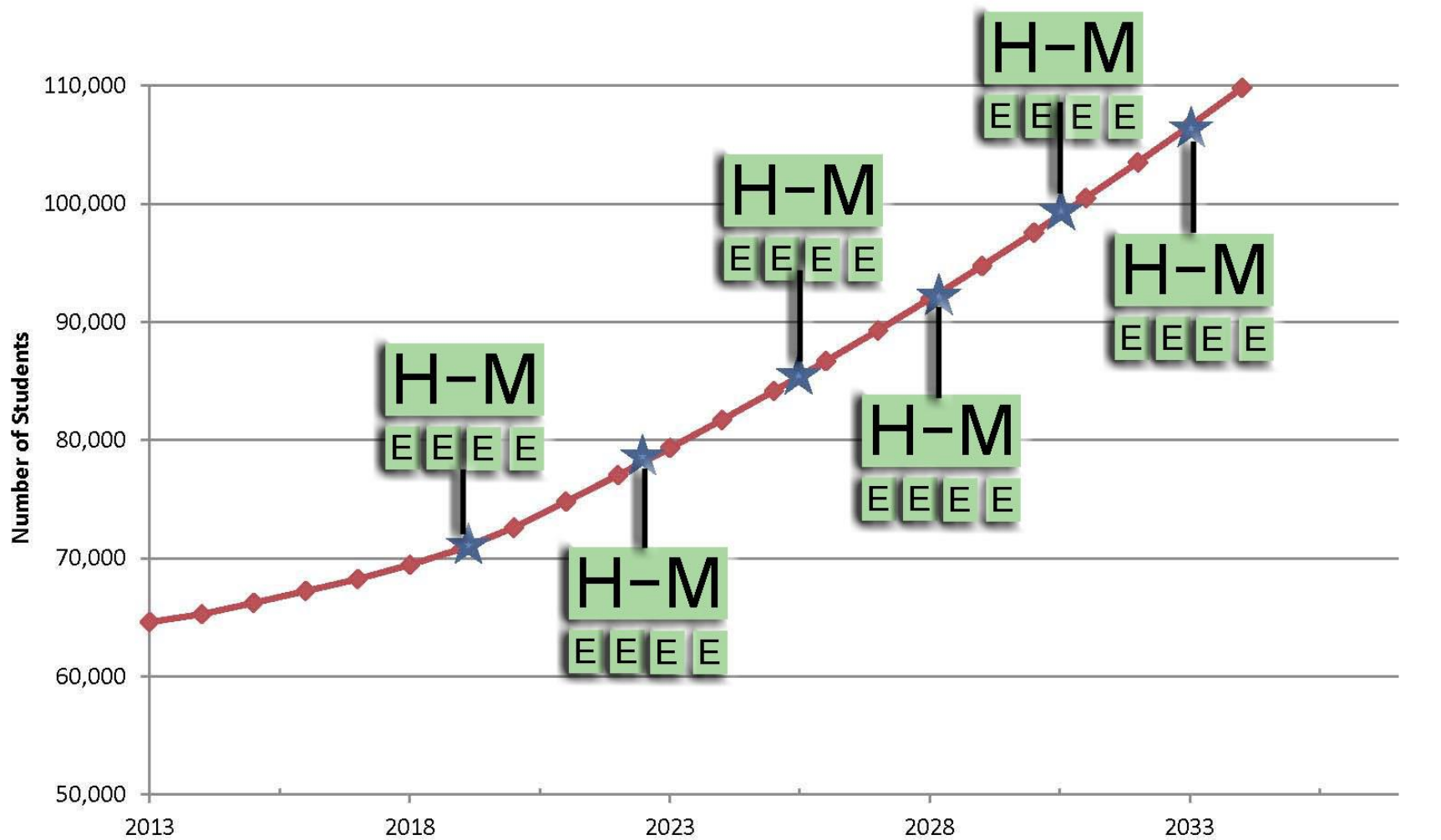
Projected and Actual Enrollment



Projections Based on Historical Growth Percentages



Growth and Resulting Facility Needs



Growth Projects Remaining From Current Master Plan

- ▣ Anatolia II ES (Planning)
- ▣ Dillard ES (Underway)
- ▣ East Elk Grove ES
- ▣ Florin Vineyard #1
- ▣ Laguna Ridge I ES
- ▣ Laguna Ridge II ES
- ▣ Marion Mix ES (Underway)
- ▣ Miwok Village ES
- ▣ North Vineyard I ES
- ▣ North Vineyard II ES
- ▣ Sunrise Douglas ES
- ▣ HS/MS #10

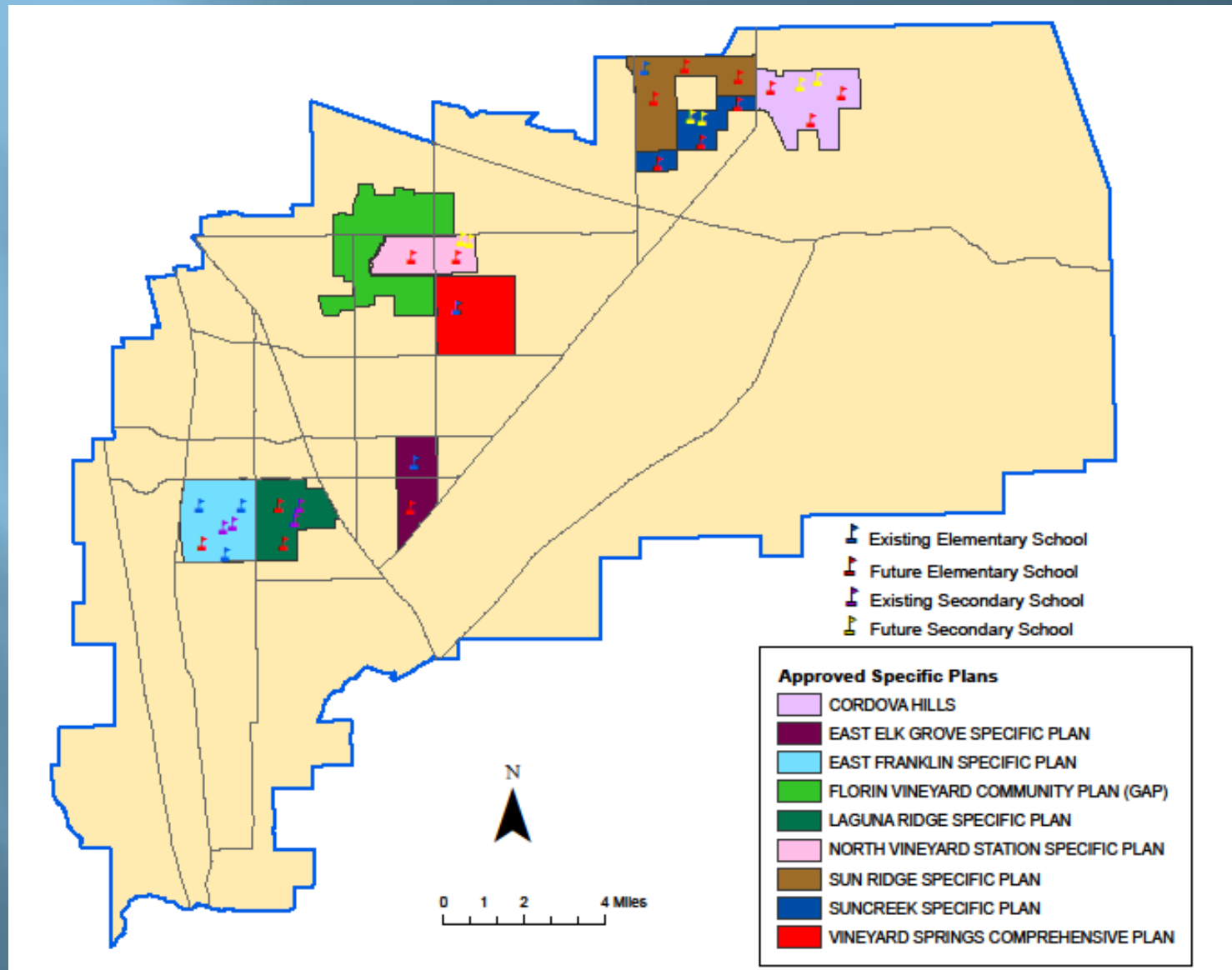
Development Planning

- ▣ Land Use Plans
 - Master Plans
 - Community Plans
 - Specific Plans
- ▣ Subdivision Maps
 - Tentative Subdivision Maps
 - Final Recorded Subdivision Maps

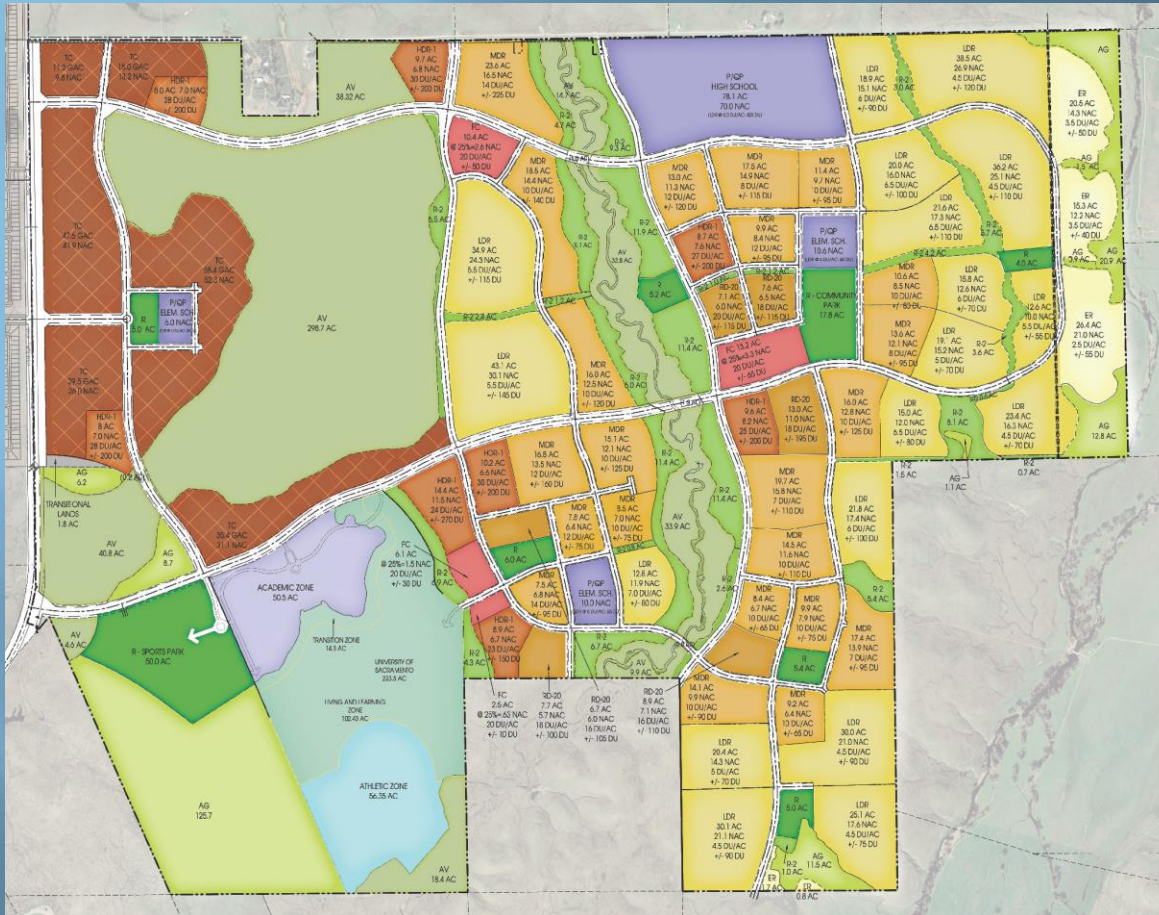
Approved Land Use Plans

- ▣ Cordova Hills
- ▣ East Elk Grove Specific Plan
- ▣ East Franklin Specific Plan
- ▣ Florin Vineyard GAP Community Plan
- ▣ Laguna Ridge Specific Plan
- ▣ North Vineyard Station Specific Plan
- ▣ Suncreek Specific Plan
- ▣ Sunridge Specific Plan
- ▣ Vineyard Springs Comprehensive Plan

Approved Land Use Plans Within EGUSD

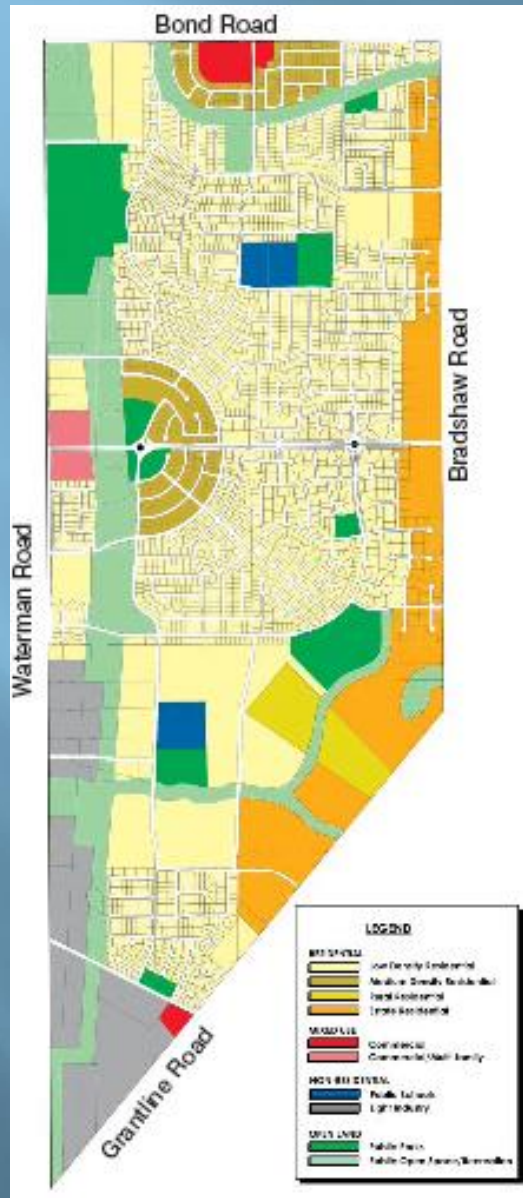


Cordova Hills



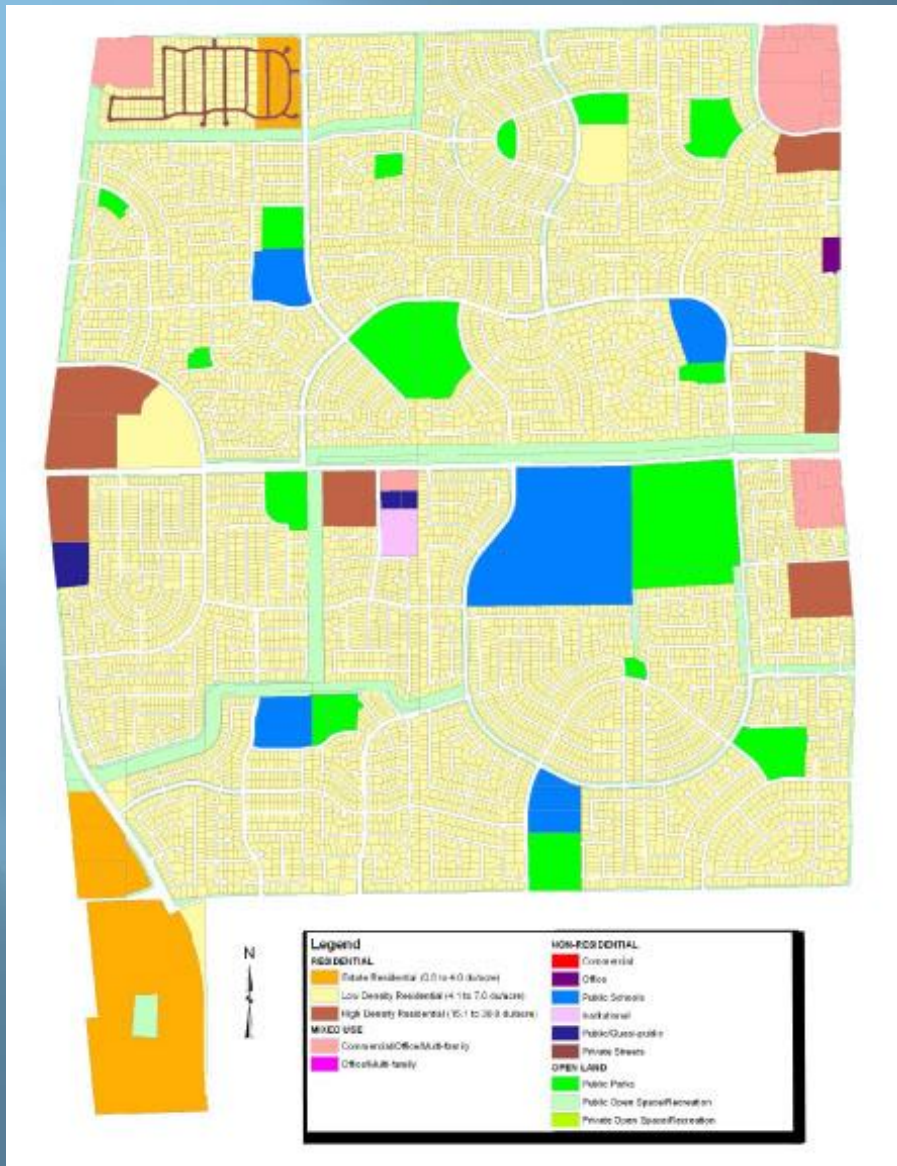
- Approved by County March 2013
- Estimated 8,000 Units at build-out
- Updated County General Plan calls for additional development north of Cordova Hills, but still within EGUSD
- Includes proposed University
- Plan includes:
 - 3 elementary schools
 - 1 middle school/high school

East Elk Grove Specific Plan



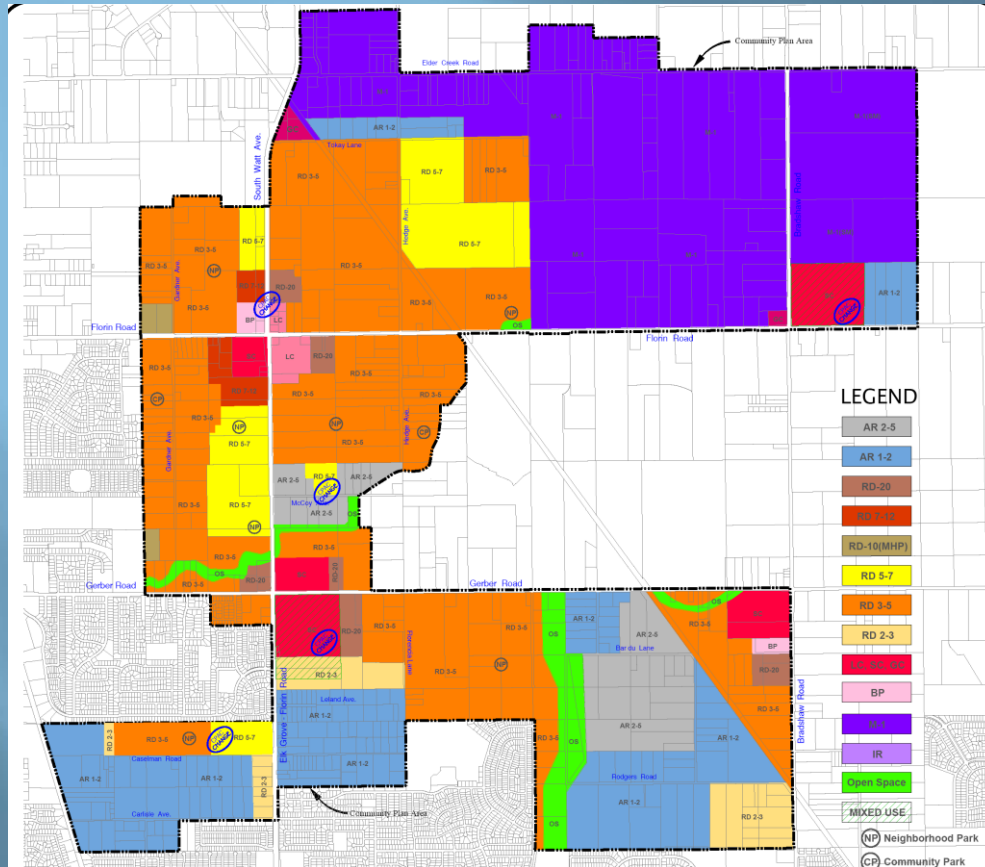
- At build-out:
 - 4,300 SF Units
- Approved and partially built (currently 3,440 occupied units)
- Development in south portion previously stalled due to the Sunset Sky Ranch Airport and the economic downturn, but there has been some recent activity
- Plan includes:
 - Edna Batey ES
 - East Elk Grove ES

East Franklin Specific Plan



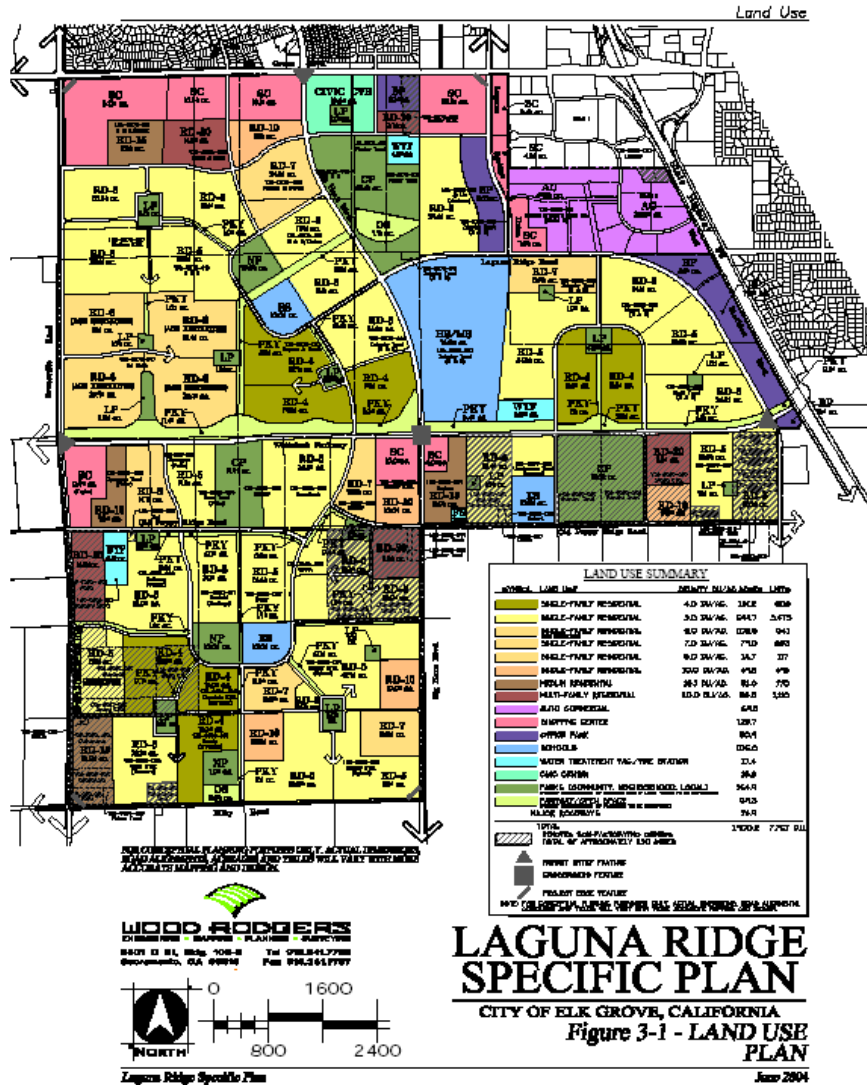
- At build-out:
 - 9,500 SF Units
 - 1,700 MF Units
- 350 SF and 150 MF Units yet to be constructed
- Franklin Crossing, an adjacent subdivision, is currently building with approximately 100 un-built homes
- Plan includes:
 - Toby Johnson MS
 - Franklin HS
 - Arlene Hein ES
 - Helen Carr Castello ES
 - Carroll ES
 - Elk Grove Charter School
 - Miwok Village ES

Florin-Vineyard Community Plan (GAP)



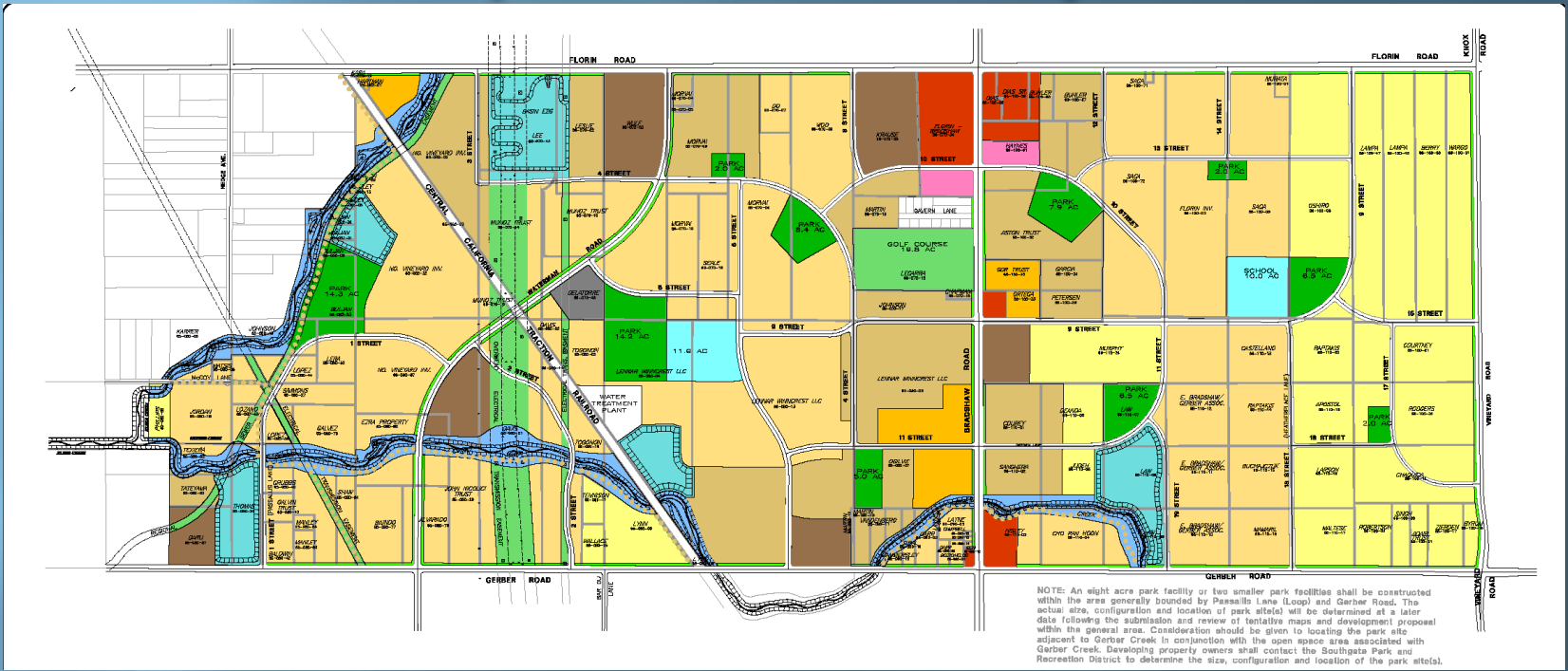
- Planning began in 2003, approved by County Board of Supervisors in 2011
- Latest Land Use Plan shows over 12,000 Units at build-out
- Some recent planning activity indicates construction may start in not too distant future
- Special school site condition in lieu of specific site identification; build-out would generate:
 - 4 elementary schools
 - 1 middle school/high school

Laguna Ridge Specific Plan



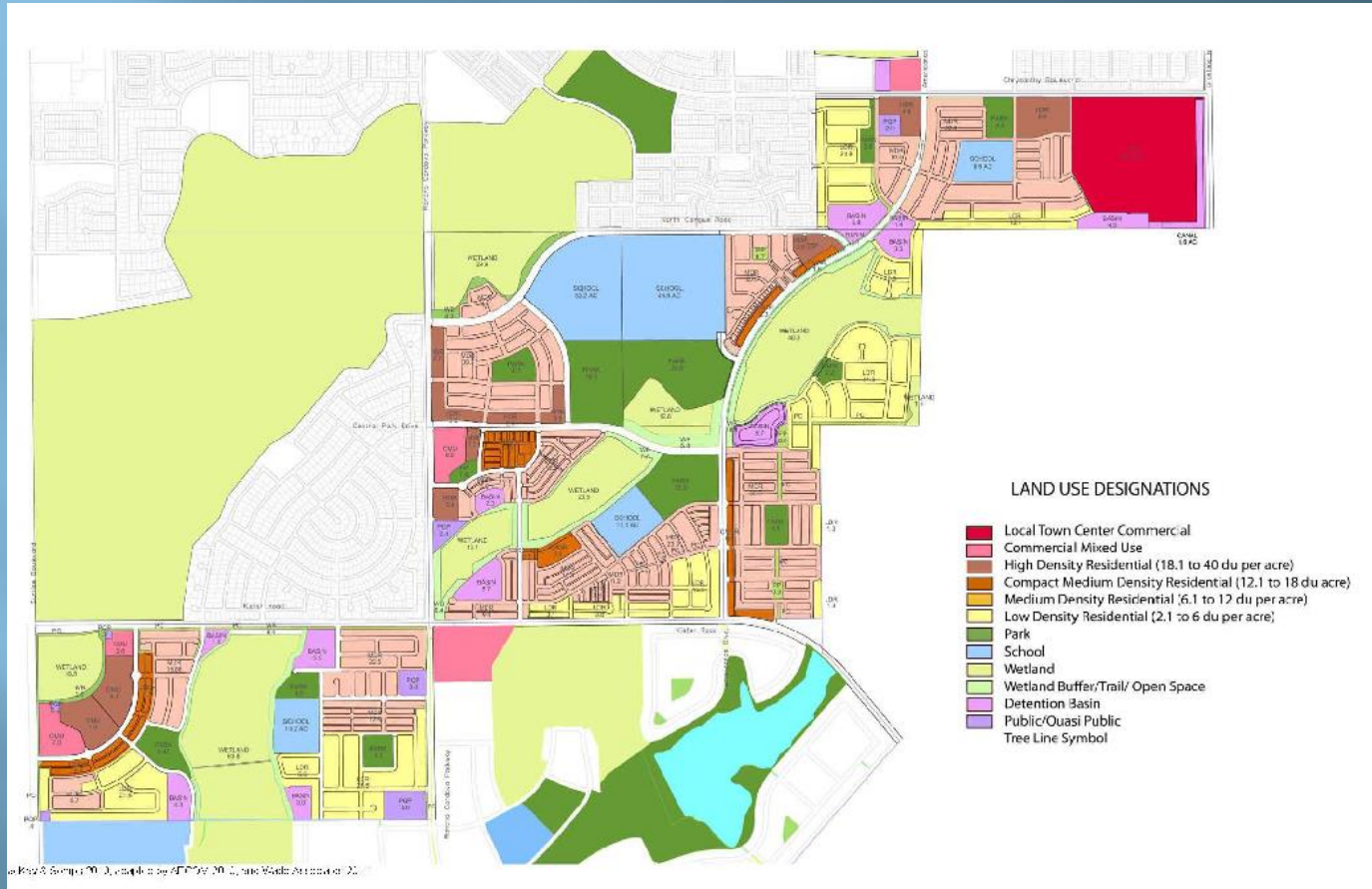
- At build-out:
 - 5,900 SF Units
 - 1,500 MF Units
- Approved and partially built (About 900 SF and 200 MF units built)
- Home construction is picking up
- Plan includes:
 - Elizabeth Pinkerton MS
 - Cosumnes Oaks HS
 - Laguna Ridge #1 ES
 - Laguna Ridge #2 ES

North Vineyard Station Specific Plan



- Plan allows for 5,050 SF and 680 MF Units at build-out
- Approved and beginning to build (approximately 450 SF homes and 176 apartments have been built)
- Plan includes:
 - Vineyard Pointe ES
 - North Vineyard Station #2 ES
 - MS/HS #10

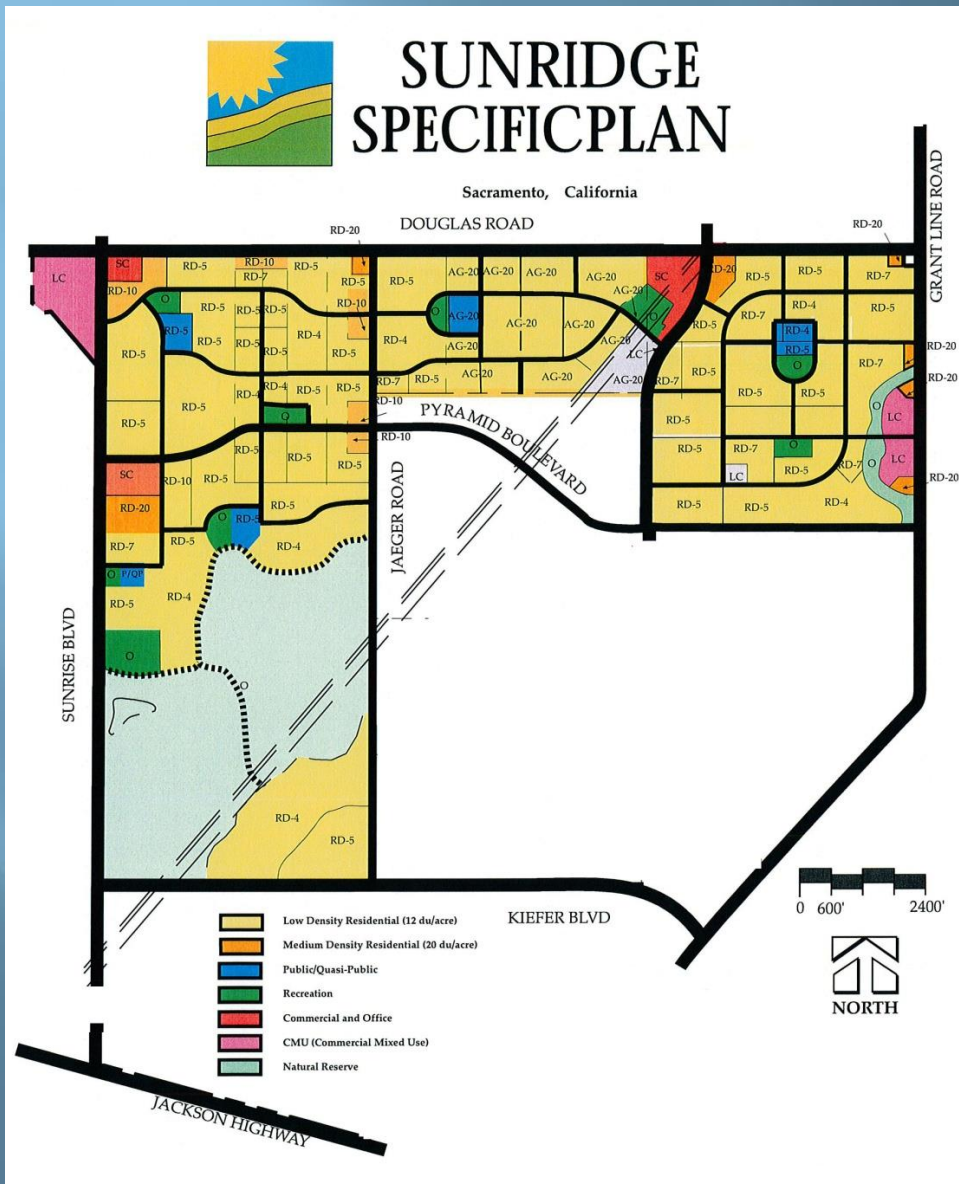
Suncreek Specific Plan



- Approved by City of Rancho Cordova November 18, 2013
- 4,893 residential units

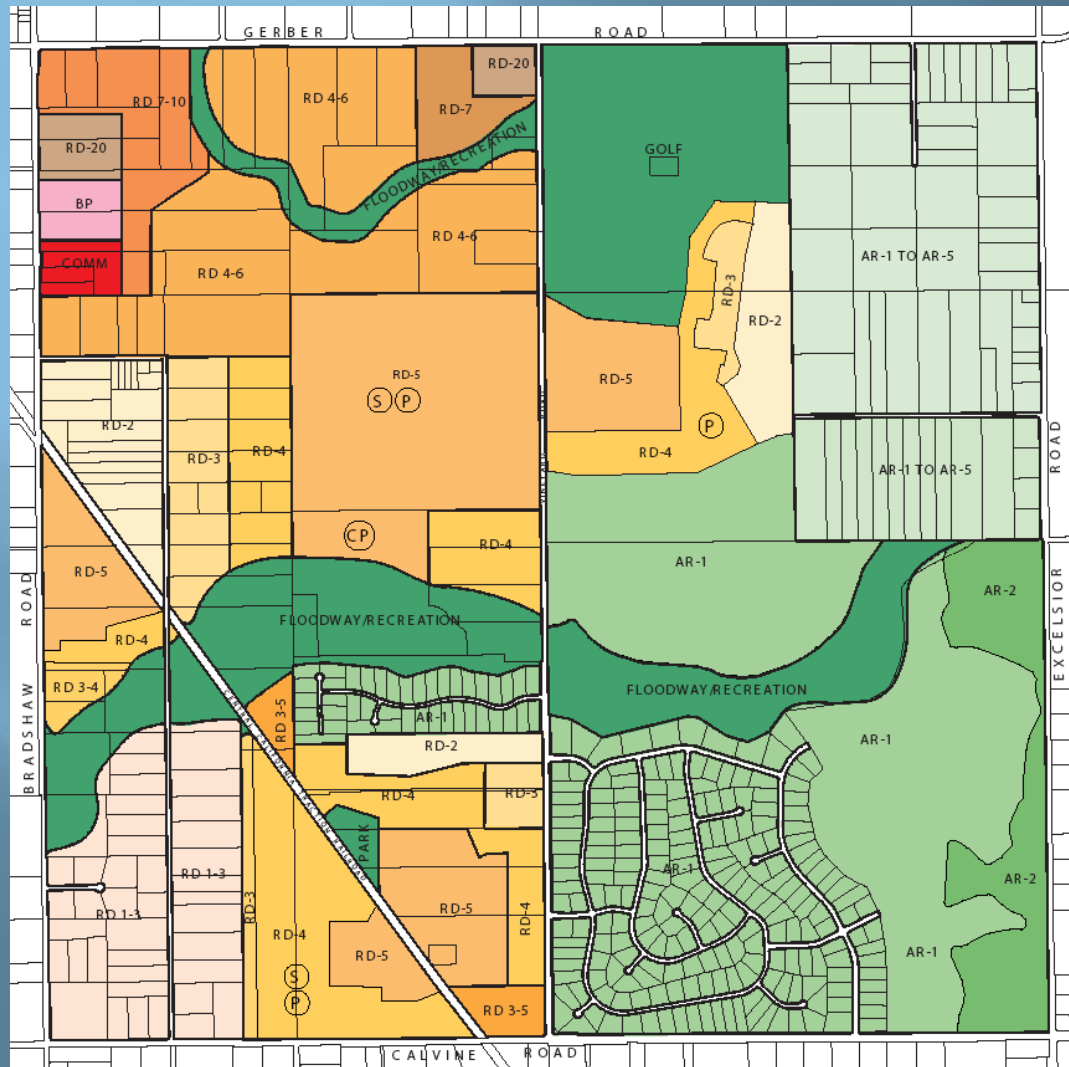
- Plan includes:
 - 3 elementary schools
 - 1 MS/HS

Sun Ridge Specific Plan



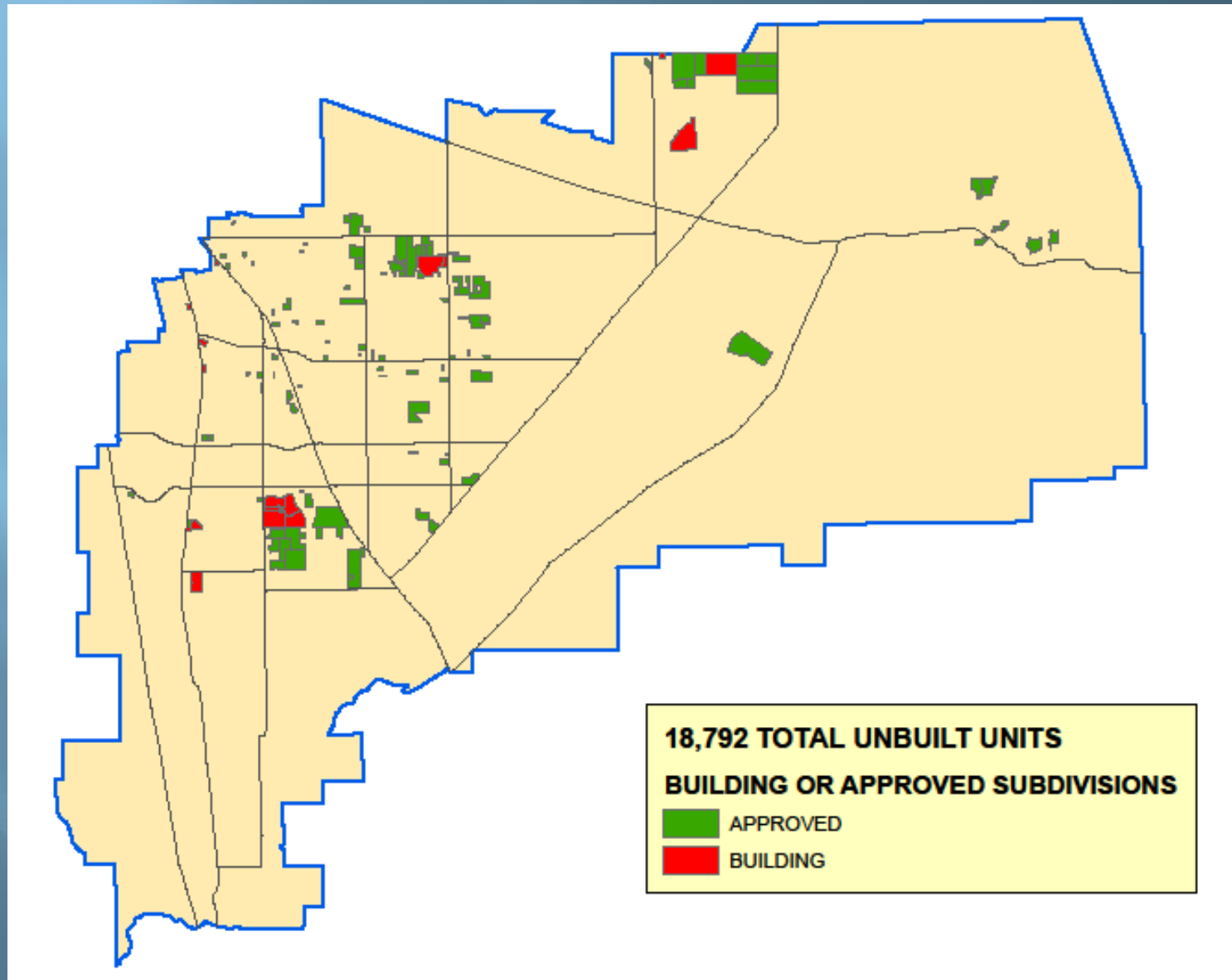
- At build-out:
 - 6,500 SF Units
 - 300 MF Units
- Approved and partially built (3,400 existing SF units)
- An additional 3,100 SF and 300 MF units yet to be built
- Plan includes:
 - Sunrise ES
 - Anatolia 2 ES
 - Sunridge ES
 - Grantline 208 ES

Vineyard Springs Comprehensive Plan

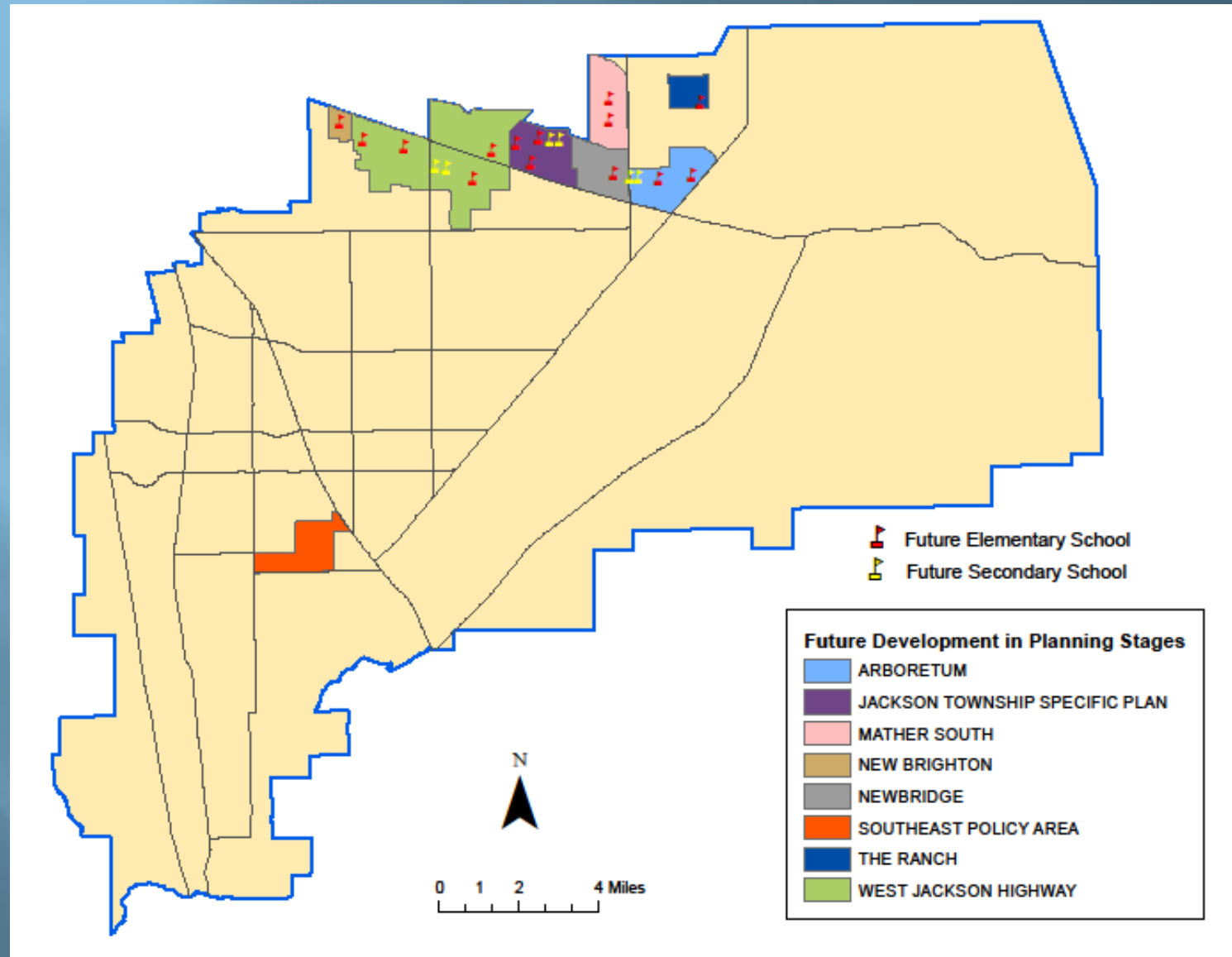


- At build-out:
 - 6,100 SF Units
 - 400 MF Units
- Approved and partially built (Includes Silver Springs and Wildhawk)
- Plan includes:
 - Arnold Adreani ES

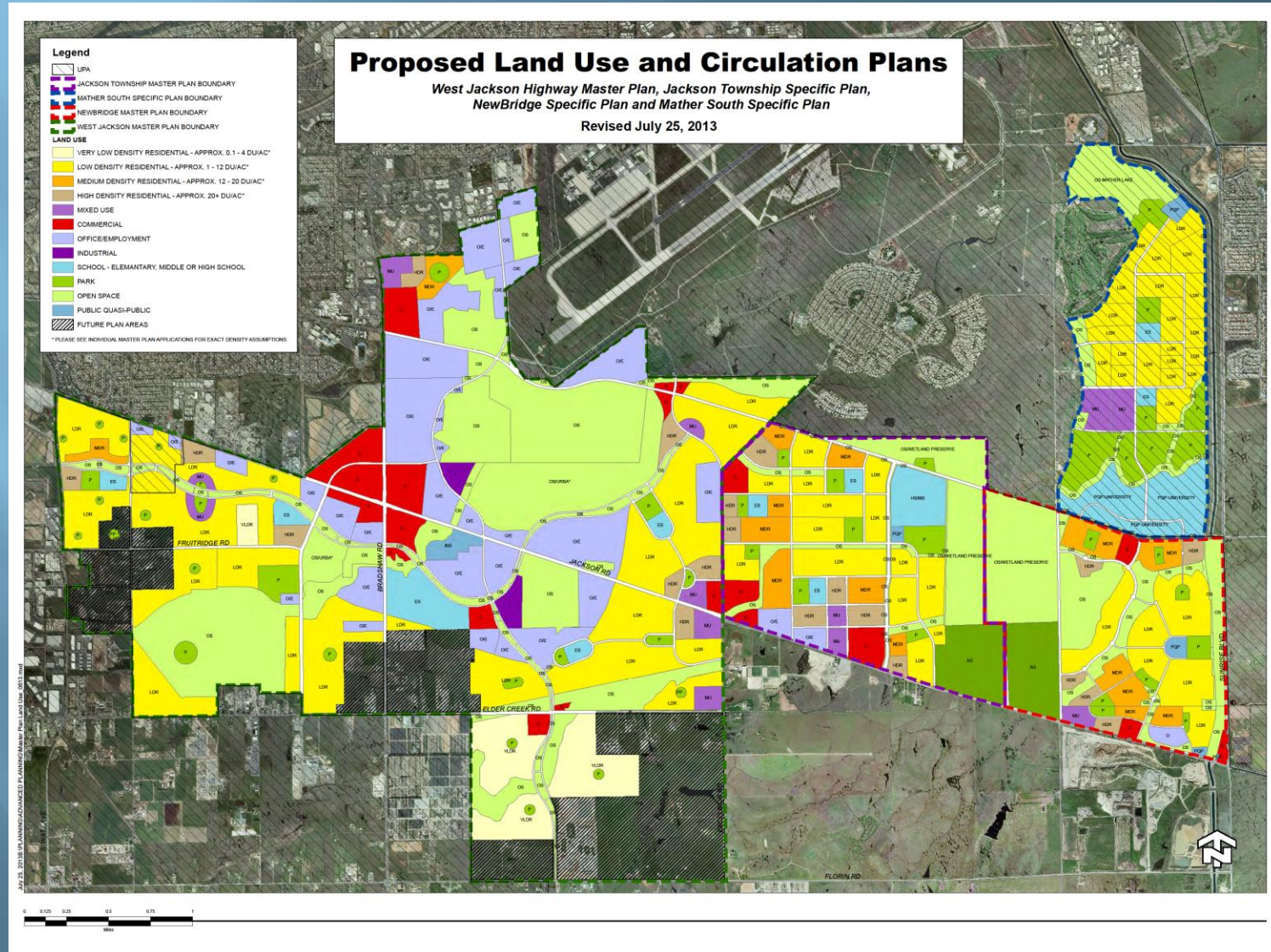
Approved and Ready to Build



Future Development in Planning Stage



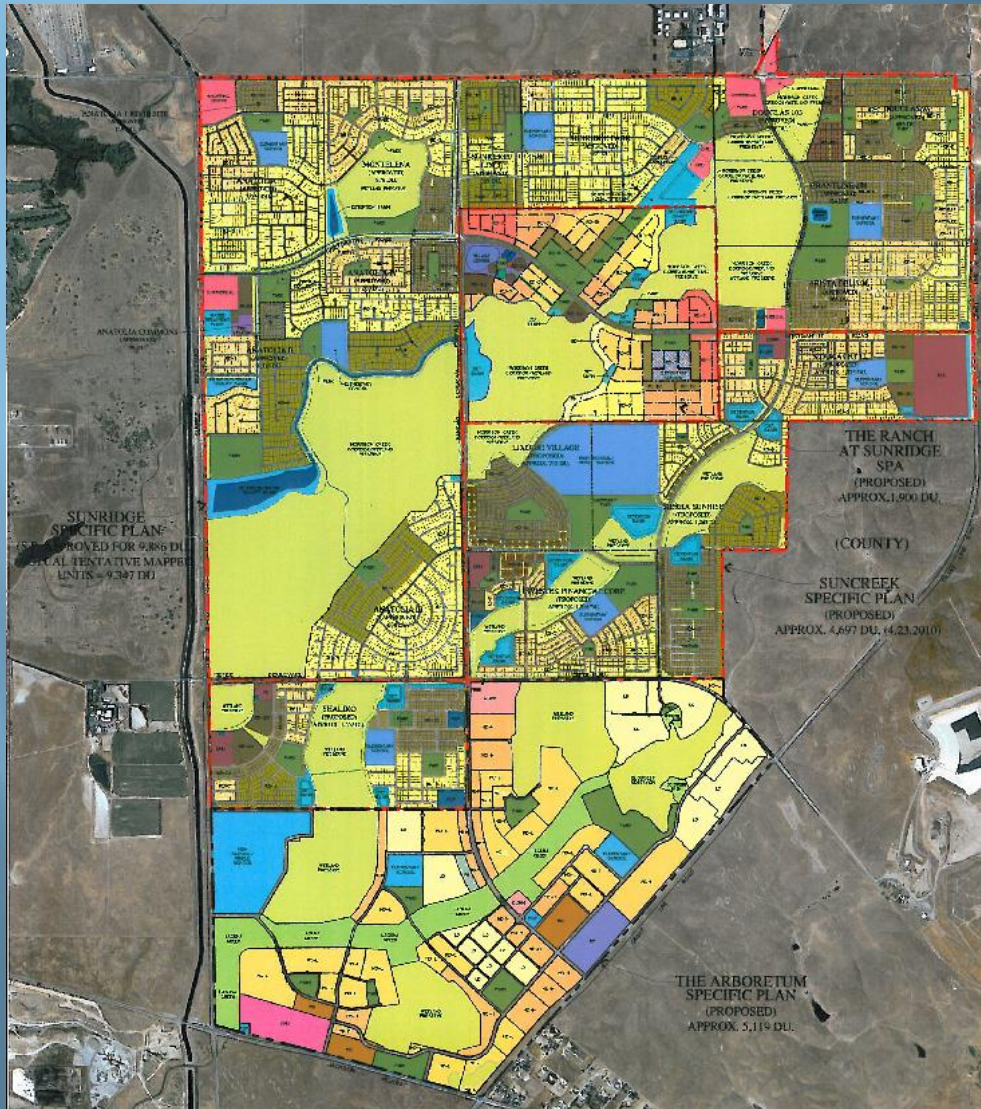
Jackson Corridor Master Plans



Jackson Corridor Master Plans

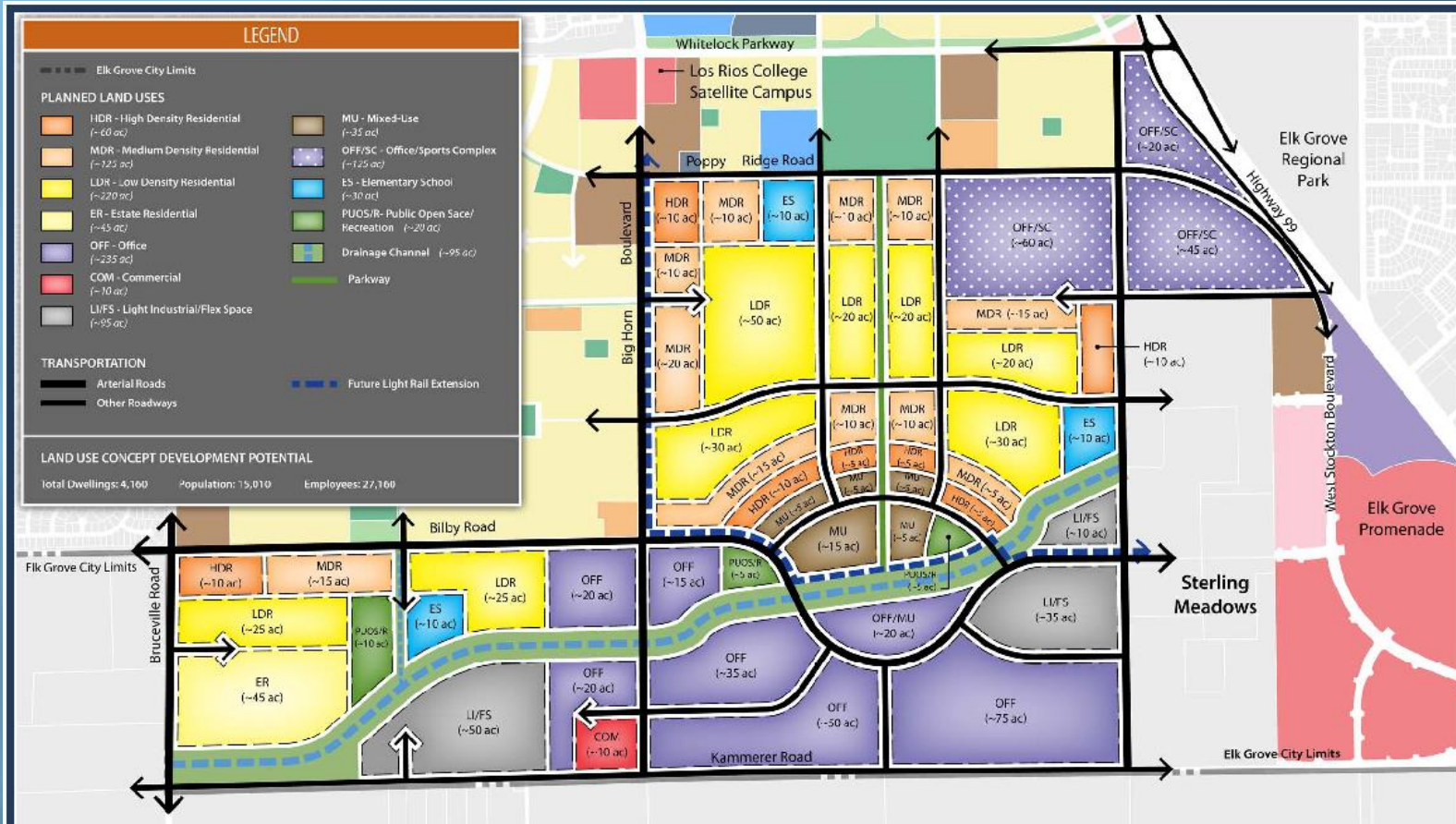
- ▣ Includes 4 Master Plans:
 - West Jackson Master Plan
 - Jackson Township Specific Plan
 - Newbridge Specific Plan
 - Mather South Specific Plan
- ▣ Land use plans would accommodate over 28,000 housing units
- ▣ 13 elementary schools and 2 HS/MS sites identified on the plans

Sunrise-Douglas Planned Development



- Includes 4 specific plans:
 - Sunridge – approved & building
 - Sunridge 530 – application filed
 - Suncreek – approved 11/2013
 - Arboretum – Stalled
- 22,000 units at build-out
- Entirely within the city of Rancho Cordova
- Northern portion (Anatolia and Sunridge) is partially built, (includes Sunrise Elementary)
- Plans include:
 - 10 elementary schools
 - 2 middle school/high schools

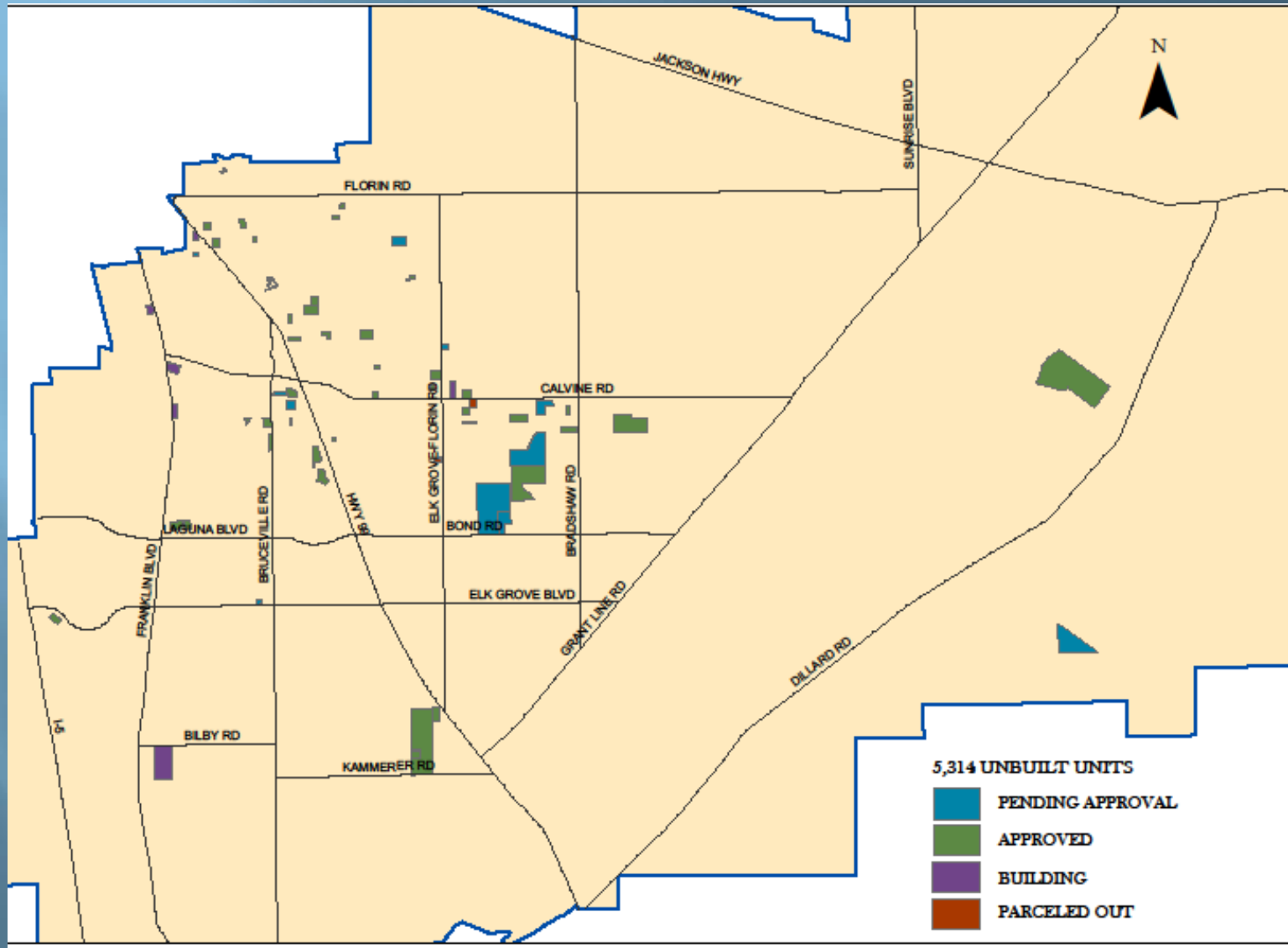
City of Elk Grove's Southeast Policy Area



- 4,160 Units at build-out
- Draft EIR to be released soon

- Plan includes:
 - 3 Future Elementary Schools

Infill Projects

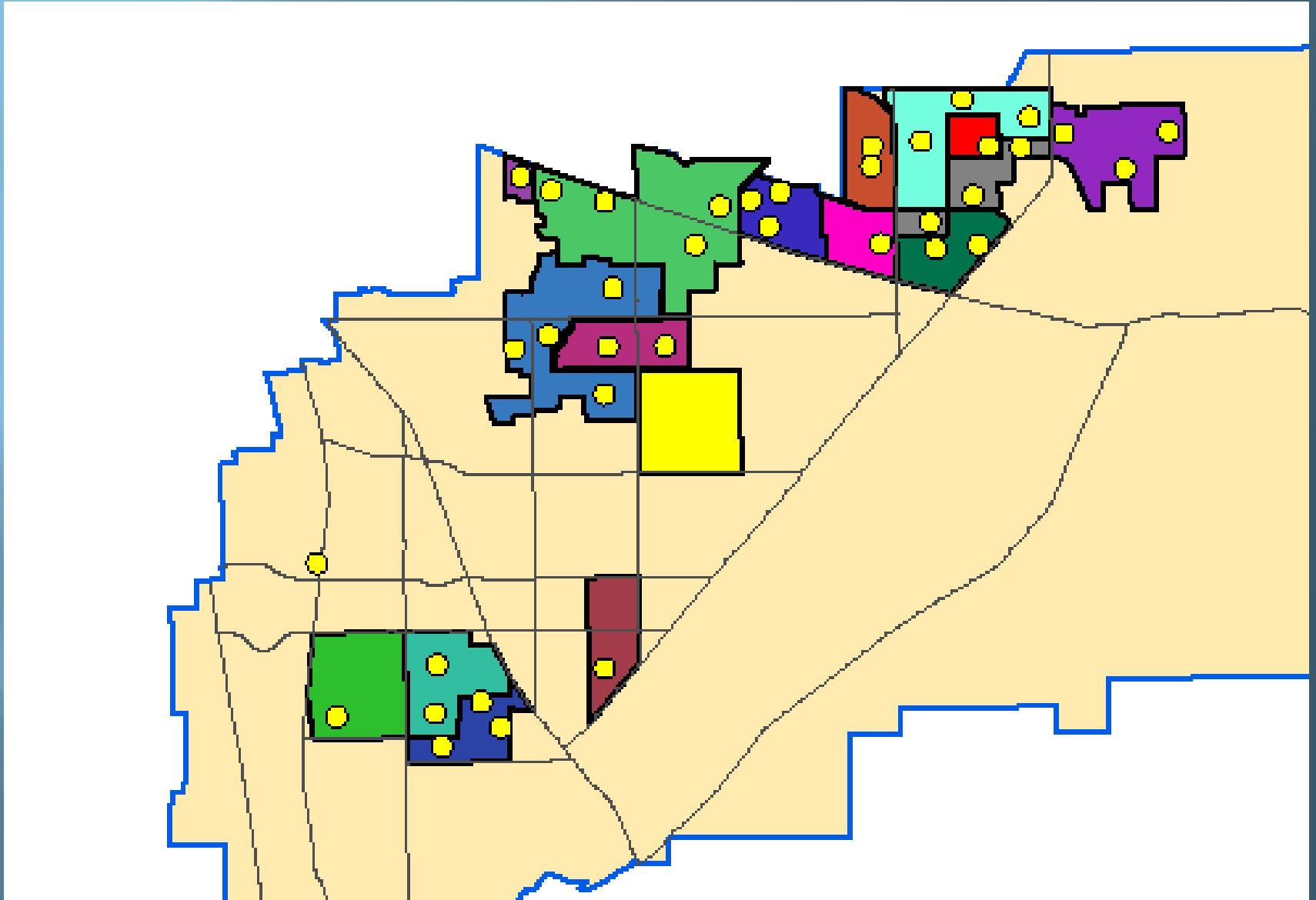


Grand Total

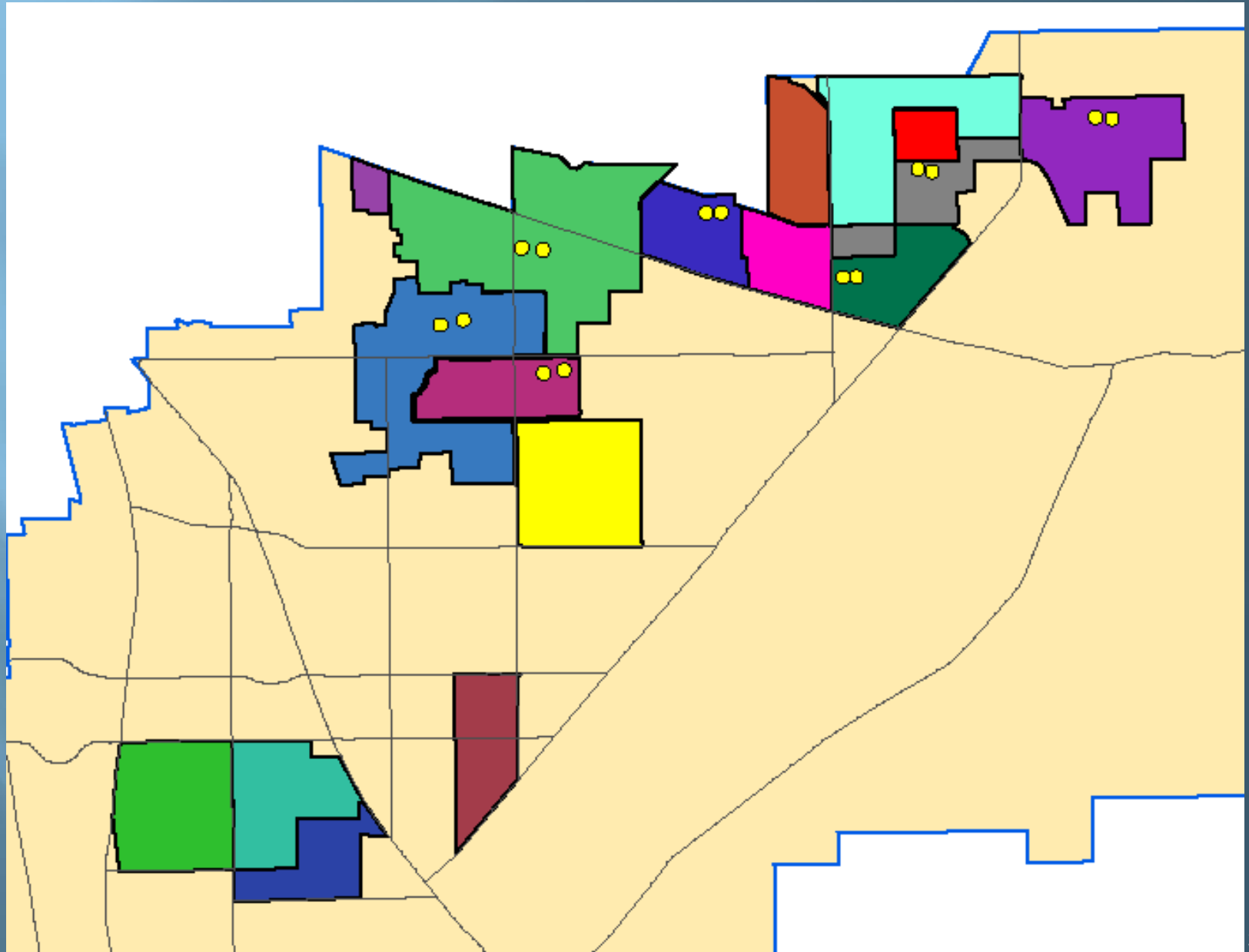
- ▣ There are over 90,000 potential new homes already approved or currently being planned within EGUSD's boundary

- ▣ 54 contemplated future schools
 - 40 Elementary Schools
 - 7 Middle Schools
 - 7 High Schools

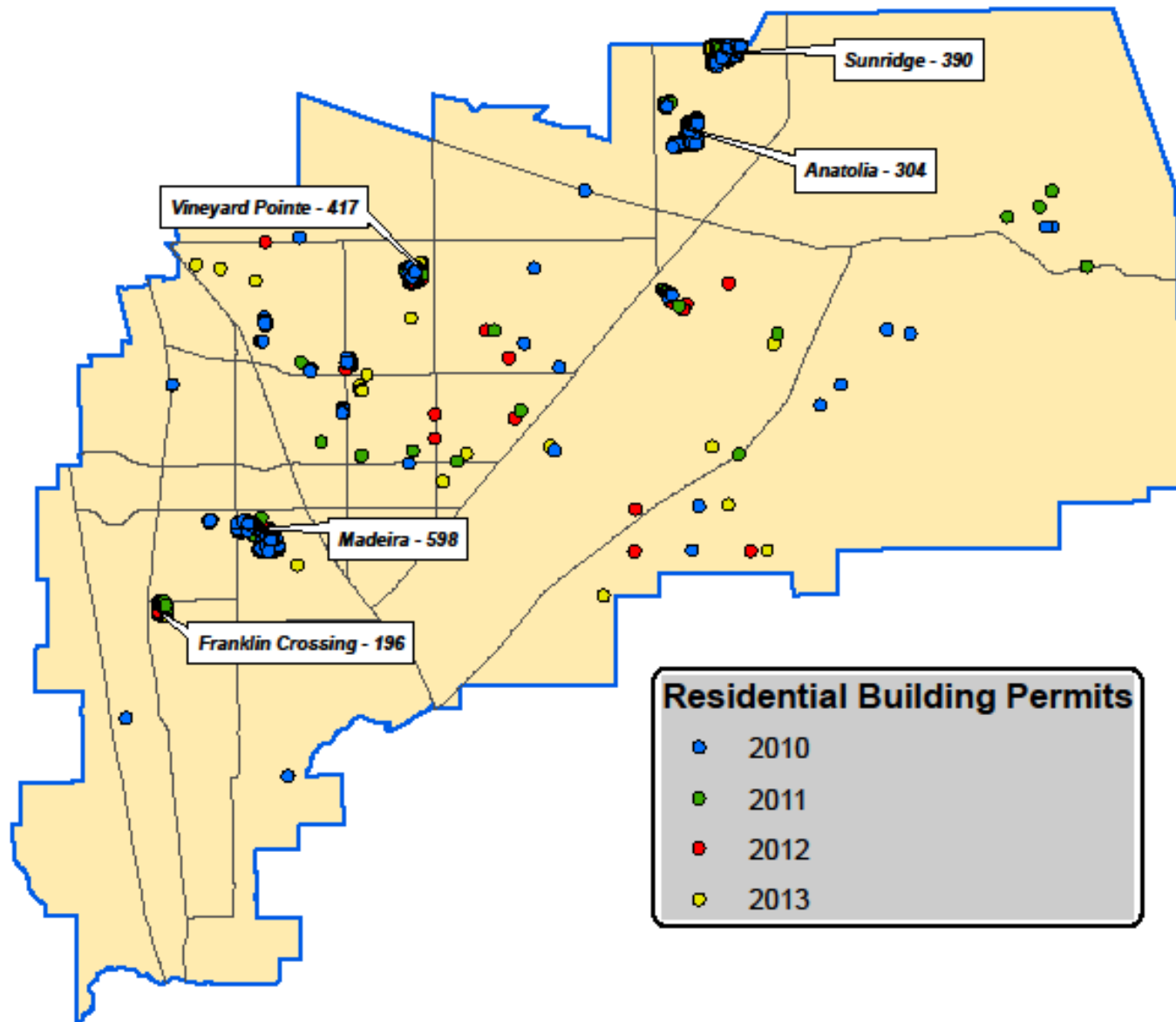
Planned Future Elementary Schools



Planned Future Secondary Schools

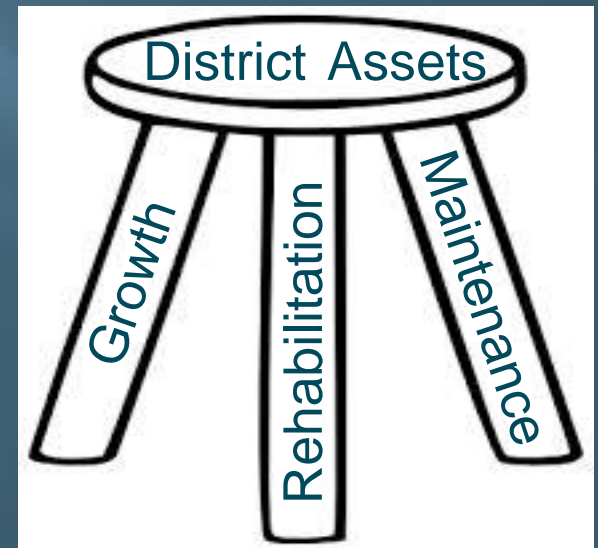


Homes Built 2010-2013



Moving Forward

- ▣ Rehabilitation and Maintenance “legs”
 - These require an assessment and evaluation of the physical condition of facilities
 - The District has an opportunity to combine these assessments with those required for Prop. 39
 - Observation, assessment and evaluation of 65+ sites is a significant undertaking (not previously done)
 - Staff proposes to issue a Request of Proposal for a combined Master Plan/Prop. 39 facilities condition assessment



Moving Forward

- ▣ Roll-out, Vetting and Ratification
 - Board input
 - ▣ Board engagement
 - ▣ Board feedback
 - ▣ Board direction
 - Cabinet input
 - Community input
 - School site input
 - Board adoption

Feedback . . .

Revised
Agenda Item

December 10, 2013
Board Meeting

Agenda Item
22

Board Agenda Item

Subject: Department: Curriculum and Professional Learning
 Certification of Administrator's Competence to Evaluate

Action Requested:
 The Board of Education is requested to grant Certification of Administrator's Competence to Evaluate to the below newly-hired district administrators who have successfully completed the District's training process.

Discussion:

The District provides training to all newly-hired administrators to certify their competence to evaluate employees. Following Education Code 35160.5, Requirement of District Policies for Competency of Personnel Assigned to Evaluate and Board Policy 4115.1, Certification of Administrator's Competence to Evaluate, the District uses the following process to certify each administrator's competence to evaluate:

1. Individual instruction or attendance at a series of workshops on evaluation processes and procedures
2. Demonstration of effective evaluation skills as certified by a trained observer who is a certificated manager

The following administrators have successfully completed the administrative training process and are being recommended to obtain their Certification of Administrator's Competence to Evaluate:

Megan Drown-Jones, Isabel Jackson Elementary School
 Omar Field-Ridley, Irene B. West Elementary School
 John Harrigan, Franklin High School
 Kyle Harrison, Florin Elementary School
 Mark Hogge, John Ehrhardt Elementary School
 Taigan Keplinger, Pleasant Grove High School
 Brian Kincaid, James Rutter Middle School
 David Kjargaard, Monterey Trail High School
 Josephine Lal, Herman Leimbach Elementary School
 Debbie Layton, Anna Kirchgater Elementary School
 Randall Mola, Sheldon High School
 Dolores Moore, T. R. Smedberg Middle School
 Jennifer Nguyen, Edward Harris, Jr. Middle School
 Wendy Nosenzo, John Reith Elementary School
 Tracey Panuschka, Elliott Ranch Elementary School
 Kelly Park, Elizabeth Pinkerton Middle School
 Claudett Sanders, David Reese Elementary School
 Sindy Trieu, James Rutter Middle School
 Carrie Underwood, Joseph Sims Elementary School
 Chandra Victor, Kay Albiani Middle School
 James Welcome, Valley High School
 Jennifer Wilbanks, Arnold Adreani Elementary School

Financial Summary:
 N/A

Prepared By: Anna Trunnell Division Approval: Mark Cerutti *M.C.*
 Prepared By: _____ Superintendent's Approval: Steven M. Ladd, Ed.D.